I. ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tr>
<td>Nancy Coppola, Chair</td>
<td>Chair</td>
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<td>John Cox, Vice Chair</td>
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<td>Margaret Chester</td>
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<td>Sue McElligott</td>
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<td>John Zimmerman</td>
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<td>Ivan Adorno</td>
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<td>Doug Sheehan (Alt #1)</td>
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<td>Charlotte McNair (Alt #2)</td>
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<td>Board Attorney Aravind Aithal</td>
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<td>Board Secretary/Director of Planning Glenn Patterson</td>
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<td>Principal Planner Mark Siegle</td>
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<td>Board Planner Henry Bignell</td>
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<td>Board Planner Todd Bletcher</td>
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<td>Board Engineer Rich Moody</td>
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<td>Conflict Engineer Chas. Carly</td>
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II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. REORGANIZATION OF THE BOARD
   Nomination of Nancy Coppola as Chairperson
   Nomination: Cox
   Second: Adorno
   Approved by unanimous voice vote

   Nomination of John Cox as Vice-Chairperson
   Nomination: Sheehan
   Second: McElligott
   Approved by unanimous voice vote
Nomination of Glenn Patterson as Secretary  
Nomination: McElligott  
Second: Sheehan  
Approved by unanimous voice vote  

Appointment of Aravind Aithal as Board Attorney  
Nomination: Sheehan  
Second: Cox  
Approved by unanimous voice vote  

Appoint of Karl Kemm of Mcmanimon, Scotland as Conflict Board Attorney  
Nomination: McElligott  
Second: Adorno  
Approved by unanimous voice vote  

Appointment of Bignell & Associates as Board Planner  
Nomination: Sheehan  
Second: Cox  
Approved by unanimous voice vote  

Appointment of Richard Moody, City Engineer, as Board Engineer  
Nomination: Adorno  
Second: Cox  
Approved by unanimous voice vote  

Appointment of D&R Engineering as Secondary/Conflict Engineer  
Nomination: Cox  
Second: Sheehan  
Approved by unanimous voice vote  

Appointment of Mott McDonald for Hydraulic Modeling/Water System Capacity Analysis  
Nomination: Sheehan  
Second: Cox  
Approved by unanimous voice vote  

Appointment of Mott McDonald as Traffic Systems Analysis Engineer  
Nomination: McElligott  
Second: Adorno  
Approved by unanimous voice vote
Adopt meeting schedule for 2017 through January 2018
Motion: McEligott
Second: Sheehan
Approved by unanimous voice vote

Mr. Aithal swore in the Board’s professionals for the year 2017: Mr. Patterson, Mr. Siegle, Todd Bletcher of Bignell, Charlie Carly of D&R Eng. and Richard Moody, City Engineer

IV. MINUTES OF THE BOARDS NOVEMBER 28, 2016 MEETING
Motion to approve: Adorno
Second: McEligott
Approved by unanimous voice vote

V. COMMUNICATIONS AND REPORTS-
Resolutions of Memorialization of Approval

A. 95 Louis Street, LLC, Z-2016-06, Site plan and variance application for the construction of a multifamily building at 93-97 Louis Street, Block 158, Lot 14, Zoning District R-5A.

Motion: McEligott
Second: Sheehan

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<tr>
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<th>Yes</th>
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<td>Nancy Coppola, Chair</td>
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<td>Margaret Chester</td>
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<td>Sue McEligott</td>
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<td>Maria Torrisi</td>
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<td>Ivan Adorno</td>
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<td>Nicole Burgos (Alt #3)</td>
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<td>Natalie Azcona (Alt #4)</td>
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VI. OLD BUSINESS
None
VII. NEW BUSINESS

A. 139 SUYDAM STREET, LLC, Z-2016-06, Variance application for the construction of a two-family residential dwelling located at 139 Suydam Street, Block 158, Lot 14, Zoning District: R-5A Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ. No further notice required of the applicant.

B. DAVID BEKUS, Z-2016-11, Variance application for the construction of an addition to an existing single family dwelling located at 278 Comstock Street, Block 220, Lot 33, Zoning District R-5A Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ. No further notice required of the applicant.

C. 91 MANAGEMENT, INC, Z-2016-013, Variance application for the addition of four (4) bedrooms to the existing five-bedroom single family dwelling located at 93 Richardson Street, Block 88, Lot 9.01, Zoning District: R-4 Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ. No further notice required of the applicant.

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

None

IX. ADJOURNMENT

Motion to adjourn: McElligott
Second: Adorno
Approved by unanimous voice vote