

**MEMBERS VOTING SHEET**

MOTION MADE BY BOARD MEMBER *Oliver*

MOTION SECONDED BY BOARD MEMBER ~~*Oliver*~~ *Rodriguez*

	<b><u>BOARD MEMBERS</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>N.V.</u></b>	<b><u>ABSENT</u></b>
1.	<b>WAYNE RICHARDSON Chairman</b>	✓			
2.	<del><b>OLIVER</b></del>				
3.	<b>AUGUSTO AMADOR</b>			✓	
4.	<b>PAUL L. OLIVER, JR.</b>	✓			
5.	<b>MIGUEL RODRIGUEZ</b>	✓			
6.	<b>JACQUELINE CEOLA</b>	✓			
7.	<b>TRACY FREDERICKS</b>	✓			
8.	<del><b>DEON MITCHELL</b></del>				
9.	<b>MARSHALL COOPER</b>	✓			
10.	<b>MICHAEL LOCKETT</b>				✓
11.	<b>ALEX JURGELEVICIUS</b>				

**CERTIFICATION**

I, **WAYNE RICHARDSON** THE DULY APPOINTED AND QUALIFIED CHAIR OF THE CENTRAL PLANNING BOARD OF THE CITY OF NEWARK, NEW JERSEY, DO HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT RECORD OF VOTE RELATING TO THE MATTER AT HAND AND ON FILE AND /OR RECORD WITH THE CENTRAL PLANNING BOARD OF NEWARK, NEW JERSEY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE SEAL OF SAID BOARD THIS *21* DAY OF *March*, 2016.

*Wayne Richardson*  
**WAYNE RICHARDSON, CHAIR**  
**CENTRAL PLANNING BOARD**

*Kim Winbush*  
**KIM WINBUSH, SECRETARY**  
**CENTRAL PLANNING BOARD**

**MINUTES**  
**OF**  
**THE NEWARK CENTRAL PLANNING BOARD**  
**SPECIAL HEARING OF FEBRUARY 29, 2016**  
**COUNCIL CHAMBER**

*Minutes for Special Meeting of the Central Planning Board, City of Newark, New Jersey, Held on Monday February 29, 2016.*

*A meeting of the Central Planning Board was called to order by reading of the "Open Public Meeting Act."*

**ROLL CALL OF COMMISSIONERS PRESENT:**

- J. Ceola → Cooper
- M. Lockett
- T. Fredericks
- D. Mitchell
- P. Oliver (v. Chair)
- W. Richardson (Chair)
- M. Rodriguez

**Other Present:**

- Walford Ennis, "Acting" Secretary Central Pl, Bd.
- Mark Barksdale, Principal Planner, Central Pl Bd.
- Daniel F. Becht, Esq, Attorney for CPB.
- Walford Ennis, Recorder
- Beth Tanzosh, Engineering

**Absent Board Member**

- Augusto Amador
- Alex Jurgelevicius

<p><b>1. CPB16-05</b>  <b>Address: 276-300 Clinton Avenue</b>  <b>Block: 2670; Lot: 1.14</b>  <b>Description:</b> Proposed one-story ambulatory health care facility, administrative offices and multi-purpose room. The proposed ambulatory care facility will be located in Building A on the western (Johnson Ave) portion of the lot. The multi-purpose rooms and administrative offices will be located in Building B on the eastern (Milford Ave) portion of the lot. Total ground floor area of the buildings and connecting structure will be 12,740 square feet. Some additional alterations to the existing site, such as new stairs and rails, new refuse areas, and a new parking area with new curbing behind Building B are also proposed.</p> <p><b>Applicant/Owner:</b> City of Newark, Department of Economic and Housing Development</p> <p><b>Motion made by Board Member Oliver and second by Board Member Rodriguez to approve the Courtesy Review of 300 Clinton Ave the proposed ambulatory care facility Motion carried 7-0.</b></p>	<p><b>Courtesy Review</b>  Zone: R-3  Ward: South  Architect/Engineer: George E. Jones, AIA; Johnson Jones Architect  <b>Variances: N/A</b></p>
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**I. Adjournment**  
None