

**BOROUGH OF BOUND BROOK
PLANNING BOARD REGULAR MEETING
SEPTEMBER 12, 2013
AGENDA**

LOCATION: Council Chambers, 230 Hamilton Street

TIME: 7:30 P.M.

I. CALL TO ORDER

II. COMPLIANCE STATEMENT: This meeting is being held in compliance with the Open Public Meetings Law. The requirements of the Law have been met. The Annual Meeting Notice has been posted in the Municipal Building, filed with the Municipal Clerk, and forwarded to the Courier-News and the Star Ledger and the Community Chronicles, in January, 2013.

III. FLAG SALUTE

IV. ROLL CALL:

Regular Members:

___	Carey Pilato, Mayor	Class 1, 2013
___	Jim Lefkowitz	Class 2, 2013
___	John Paul Levin	Class 3, 2013
___	Jorge Casacuberta	Class 4, 2013
___	Michael Witt	Class 4, 2016
___	Dorrie Ackerman	Class 4, 2013
___	John Gayeski	Class 4, 2014
___	Linda Brnicevic	Class 4, 2014
___	Fadi Shaker	Class 4, 2016
___	Carmine Cerminara	Alt. #2, 2013

Staff:

___	John Belardo	Board Attorney
___	Martin Truscott	Board Planner
___	Leonard Miller	Board Engineer
___		Board Secretary

V. APPROVAL OF MEETING MINUTES

VI. BOARD DISCUSSION-

a) Presentation by Group Melvin Design: **Bound Brook Urban Design Implementation Project.**

b) Resolution: Redevelopment Study & Preliminary Investigation Report South of Main Street, Downtown Block 1 Lots 38-57, 68.01, 68.02 and 70

VII. PUBLIC COMMENT (NON-AGENDA ITEMS)

VIII. PUBLIC HEARINGS: None

IX. CORRESPONDENCE:

X. PENDING APPLICATIONS: None

XI. ADJOURNMENT Move _____
2nd _____
Time: _____

XII. Next Regular Meeting: September 24, 2013

_____ **Date:** _____

Board Secretary