#### **BOROUGH OF BOUND BROOK**

Planning and Zoning Board Regular Meeting Thursday, September 9, 2021 at 7:30 P.M. Bound Brook, New Jersey

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**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 Star Ledger in December 2020.

### 1. Flag Salute

### 2. Roll Call

| <b>Board Members:</b>    |                       |
|--------------------------|-----------------------|
| <br>Mike Witt, Chair     | Class 4, 2024         |
| <br>Scott Sloan          | Class 4, 2024         |
| <br>Linda Brnicevic      | Class 4, 2022         |
| <br>Howard Wagner        | Class 4, 2021         |
| <br>Mark Speed           | Class 4, 2021         |
| <br>Jim Ayotte           | Class 2, 2021         |
| <br>Erick Chandler       | Class 4, 2022         |
| <br>Robert Fazen, Mayor  | Class 1, 2021         |
| <br>Jake Hardin, Council | Class 3, 2021         |
| <br>Keith Krauser        | Alt. 1, 2021          |
| <br>Wale Adewunmi        | Alt. 2, 2022          |
| Staff:                   |                       |
| <br>John Belardo         | Board Attorney        |
| <br>Stan Slachetka       | Board Planner         |
| <br>Bill Burr            | <b>Board Engineer</b> |
| <br>Jasmine D. Mathis    | Board Secretary       |

| 3.         | Approval of   | Approval of Minutes   |             |                 |               |  |  |
|------------|---|---|-------------|-----------------|---------------|--|--|
|            | August 26, 2021 Meeting Minutes<br>(Ineligible to vote: Scott Sloan, Howard Wagner, Mark Speed)   |   |             |                 |               |  |  |
|            | <b>Motion:</b>  | Second:   | Discussion: | All in Favor:   |               |  |  |
| 4.         | Public Comment  |   |             |                 |               |  |  |
| 5.         | Mayor's Message   |   |             |                 |               |  |  |
| 6.         | Resolutions   |   |             |                 |               |  |  |
| 7.         | Hearings  |   |             |                 |               |  |  |
| <b>A</b> / | Montesano a<br>38 West Ma   | PB Application #21-006<br>Montesano at Bound Brook, LLC<br>38 West Main Street<br>Block 1, Lot 38 & 38.01 |             |                 |               |  |  |
|            | <b>Motion:</b>  | Second:   | Discussion: |                 |               |  |  |
|            | Roll Call:  |   |             |                 |               |  |  |
|            | Mike Witt   | _ Scot  | t Sloan     | Linda Brnicevic | Howard Wagner |  |  |
|            | Mark Speed_   | Jim .   | Ayotte      | Erick Chandler  | _             |  |  |
|            | Mayor Robert Fazen Councilman Jake Hardin   |   |             |                 |               |  |  |
|            | Keith Krauser Alt. 1 Wale Adewunmi Alt. 2   |   |             |                 |               |  |  |
| 8.         | New Business  |   |             |                 |               |  |  |
| 9.         | Unfinished Business   |   |             |                 |               |  |  |
| 10.        | Upcoming Hearings   |   |             |                 |               |  |  |
| A/         | PB Application #21-004 Allure at Vosseller 516-518 Vosseller Avenue Block 81 and Lots 15,16 & 17 Scheduled: Adjourned to October 14, 2021 |   |             |                 |               |  |  |

B/ PB Application #21-003 VFV Properties 615 Vosseller Avenue Block 90 Lot 2 Scheduled: October 28, 2021

C/ PB Application #21-005 Hamilton Street Properties Block 12, Lots 2.01, 5.01, 10.02 Scheduled: September 23, 2021

D/ PB Application #21-007
Rackson Restaurant Group (Burger King)
607 Tea Street
Block 68, Lot 1.01
Scheduled: Under Review

E/ PB Application #21-008
Triad Management & Consulting
127 Talmage Avenue
Block 23, Lot 1.01
Scheduled: Under Review

# 11. Meeting Adjournment