

BOROUGH OF BOUND BROOK
Planning and Zoning Board
Reorganization Meeting
Thursday, January 13, 2022 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 Reorganization 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 2021.

1. Flag Salute

2. Oath of Office for New Board Members/ Reappointments:

James Ayotte	Class 2, 2022
Keith Krauser	Class 4, 2022
Wale Adewunmi	Class 4, 2024
Howard Wagner	Class 4, 2024
Dominic Macamenco	Alt. 1, 2023
Mark Speed	Alt. 2, 2022

3. Mayor's Message

4. Roll Call

Board Members:

___	Mike Witt, Chair	Class 4, 2024
___	Scott Sloan	Class 4, 2024
___	Linda Brnicevic	Class 4, 2022
___	Howard Wagner	Class 4, 2024
___	Jim Ayotte	Class 2, 2022
___	Wale Adewunmi	Class 4, 2024
___	Keith Krauser	Class 4, 2022
___	Robert Fazen, Mayor	Class 1, 2021

___ Jake Hardin, Council Class 3, 2021
___ Dominic Macamenco Alt. 1, 2023
___ Mark Speed Alt. 2, 2022

Staff:

___ Board Attorney
___ Board Planner
___ Board Engineer
___ Jasmine Mathis Board Secretary

5. Board Nominations

Nominations for Chairman

Motion: Second: All in Favor:

Nominations for Vice Chairman

Motion: Second: All in Favor:

Nominations for Board Secretary

Motion: Second: All in Favor:

6. Designation of Official Newspapers: Courier News and Star Ledger

Motion: Second: All in Favor:

7. Adoption of By-laws

Motion: Second: All in Favor:

8. Appointment of Board Professionals

Attorney

Motion: Second:

Roll Call:

Mike Witt___ Scott Sloan___ Linda Brnicevic___ Howard Wagner___

Jim Ayotte___ Wale Adewunmi___ Keith Krauser___

Mayor Robert Fazen____ Councilman Jake Hardin____

Engineer

Motion: Second:

Roll Call:

Mike Witt____ Scott Sloan____ Linda Brnicevic____ Howard Wagner____

Jim Ayotte____ Wale Adewunmi____ Keith Krauser____

Mayor Robert Fazen____ Councilman Jake Hardin____

Planner

Motion: Second:

Roll Call:

Mike Witt____ Scott Sloan____ Linda Brnicevic____ Howard Wagner____

Jim Ayotte____ Wale Adewunmi____ Keith Krauser____

Mayor Robert Fazen____ Councilman Jake Hardin____

9. Resolutions

PB Resolution 2022-01- Resolution Establishing 2022 Planning Board Meeting Dates

Motion: Second: Roll Call:

Mike Witt____ Scott Sloan____ Linda Brnicevic____ Howard Wagner____

Jim Ayotte____ Wale Adewunmi____ Keith Krauser____

Mayor Robert Fazen____ Councilman Jake Hardin____

10. Public Comment

11. Upcoming Hearings

12. Adjournment