BOROUGH OF BOUND BROOK Planning and Zoning Board Thursday, February 10, 2022 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 2021.

- 1. Flag Salute
- 2. 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 Moramarco | Alt. 1, 2023 |
| Mark Speed | Alt. 2, 2022 |
| * | |

Staff:

| John Belardo | Board Attorney |
|-----------------------|-----------------------|
| Kendra Lelie | Board Planner |
| Charlie Cunliffe | Board Engineer |
| Jasmine D. Mathis | Board Secretary |

| 3. | Approval of Minutes |
|----|----------------------------|
|----|----------------------------|

| | October 28, 2021 Minutes (Ineligible to Vote: Dominic Moramarco) | | | | |
|----|---|--|-------------|-----------------|---------------|
| | Motion: | Second: | All in Fav | or: | |
| 4. | Public Comr | nent (non-ag | enda items) | | |
| 5. | Mayor's Me | ssage | | | |
| 6. | Resolutions | | | | |
| 7. | Hearing | | | | |
| A/ | Rackson Res 607 Tea Stre | PB Application #21-007 Rackson Restaurant Group (Burger King) 607 Tea Street Block 68, Lot 1.01 | | | |
| | Motion: | Seco | ond: | Discussion: | |
| | Roll Call: | | | | |
| | Mike Witt | _ Scot | tt Sloan | Linda Brnicevic | Howard Wagner |
| | Jim Ayotte | Wal | e Adewunmi_ | Keith Kraus | er |
| | Dominic Mor | Dominic Moramarco Alt. 1 Mark Speed Alt. 2 | | | |

8. **New Business**

Α/ Ordinance 2022-01

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BOUND BROOK, IN THE COUNTY OF SOMMERSET, CHAPTER XXI -- LAND USE, TO REGULATE THE LOCATION OF CERTAIN CANNABIS ESTABLISHMENTS WITHIN CERTAIN ZONING DISTRICTS WITHIN THE MUNICIPALITY

| | Motion: | Second: | Discussion: | |
|-----|---|---------------|-----------------|---------------|
| | Roll Call: | | | |
| | Mike Witt | Scott Sloan | Linda Brnicevic | Howard Wagner |
| | Jim Ayotte | Wale Adewunmi | Keith Krause | r |
| | Dominic Moramarco Alt. 1 Mark Speed Alt. 2 | | | |
| 9. | Unfinished Business | 5 | | |
| 10. | Upcoming Hearings | | | |
| A/ | PB Application #21-008 Triad Management & Consulting 127 Talmage Avenue Block 23, Lot 1.01 Scheduled: February 24, 2022 | | | |
| B/ | PB Application #21-0 Montesano at Bound 38-40 West Main Str | Brook, LLC | | |

38-40 West Main Street Block 1, Lot 38 & 38.01 Scheduled: March 10, 2022

- C/ PB Application #21-010
 Estate of Donald McCutcheon Jr. 300 Talmage Avenue
 Scheduled: March 24, 2022
- D/ PB Application #21-011
 Lo Presti-Clearview LLC
 465 West Union Avenue
 Scheduled: April 14, 2022

11. Meeting Adjournment