BOROUGH OF BOUND BROOK

Planning and Zoning Board Thursday, July 14, 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 o | Approval of Minutes – | | | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------|-----------------|-----------------|--|
| A / | January 27, 2022 | | | | | |
| | Motion: | Second: | All in Favor | • | | |
| В/ | February 24, 2022 (Ineligible to vote: Mike Witt, Scott Sloan, Jim Ayotte) | | | | | |
| | Motion: | Second: | All in Favor | : | | |
| C / | March 10, 2022 (Ineligible to vote: Linda Brnicevic, Howard Wagner, Jim Ayotte, Mark Speed) | | | | | |
| | Motion: | Second: | All in Favor | : | | |
| D/ | March 24, 2022 (Ineligible to vote: Mike Witt & Mark Speed) | | | | | |
| | Motion: | Second: | All in Favor | • | | |
| 4. | Public Comment (non-agenda items) | | | | | |
| 5. | Mayor's M | Mayor's Message | | | | |
| 6. | Resolutions | | | | | |
| 7. | Hearing | | | | | |
| 8. | New Business | | | | | |
| A / | Borough Council Ordinance 2022-19 | | | | | |
| | An Ordinance of the Governing Body of the Borough of Bound Brook Amending the Amended Redevelopment Plan for Redevelopment Area 2 Pursuant to N.J.S.A. 40A: 1 et seq to Remove Block 1 Lot 42 | | | | | |
| | Motion: | Seco | ond: | Discussion: | | |
| | Roll Call: | | | | | |
| | Mike Witt_ | Scot | t Sloan | Linda Brnicevic | _ Howard Wagner | |
| | Jim Ayotte_ | Wal | e Adewunmi | Keith Krause | er | |
| | Mayor Robert Fazen Councilman Jake Hardin | | | | | |

| В/ | Borough Council Ordinance 2022-24 | | | | | | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------|--|--|--|--|
| | An Ordinance of the Borough Council of the Borough of Bound Brook Amending the Amended Redevelopment Plan for Redevelopment Area 1 Pursuant to N.J.S.A. 40a:12a-et seq To Increase the Maximum Building Height and to Revise the Stepback Requirement | | | | | | |
| | Motion: | Second: | Discussion: | | | | |
| | Roll Call: | | | | | | |
| | Mike Witt | Scott Sloan | Linda Brnicevic Howard Wagner | | | | |
| | Jim Ayotte | Wale Adewunmi | Keith Krauser | | | | |
| | Mayor Robert Fazen Councilman Jake Hardin | | | | | | |
| | Mark Speed Alt. 1_ | Dominic Mo | oramarco Alt. 2 | | | | |
| 9. | Unfinished Business | | | | | | |
| 10. | Upcoming Hearings | | | | | | |
| A / | PB Application #22-001 Triad Management & Consulting 330-336 Talmage Avenue Block 4, Lots 8.02, 9 & 10 Scheduled: TBD | | | | | | |
| B / | PB Application #21-009 Montesano at Bound Brook, LLC 38-40 West Main Street Block 1, Lot 38 & 38.01 Scheduled: TBD | | | | | | |
| C/ | PB Application #21- Lo Presti-Clearview 465 West Union Av Scheduled: TBD | LLC | | | | | |
| D/ | PB Application #22 Anthony Marra 332 A, V & 334 St. | | | | | | |

Mark Speed Alt. 1___ Dominic Moramarco Alt. 2___

Scheduled: TBD

E/ PB Application #22-004 Steven & Janice Clouser 155 Farm Lance Scheduled: Under Review

11. Meeting Adjournment