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

Planning and Zoning Board Thursday, August 11, 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:**

| <br>Mike Witt, Chair    | Class 4, 2024         |
|-------------------------|-----------------------|
| <br>Scott Sloan         | Class 4, 2024         |
| <br>Linda Brnicevic     | Class 4, 2022         |
| <br>Howard Wagner       | Class 4, 2024         |
| <br>Jim Ayotte          | Class 2, 2022         |
| Wale Adewunmi           | Class 4, 2024         |
| <br>Keith Krauser       | Class 4, 2022         |
| Robert Fazen, Mayor     | Class 1, 2021         |
| <br>Abel Gomez, Council | Class 3, 2021         |
| <br>Dominic Moramarco   | Alt. 1, 2023          |
| Mark Speed              | Alt. 2, 2022          |
| Staff:                  |                       |
| John Belardo            | Board Attorney        |
| Kendra Lelie            | Board Planner         |
| <br>Charlie Cunliffe    | <b>Board Engineer</b> |
| Jasmine D. Mathis       | Board Secretary       |
|                         |                       |

| 3.         | Approval of Minutes –  |   |           |                 |               |  |  |
|------------|--|---|-----------|-----------------|---------------|--|--|
| <b>A</b> / | April 14, 2022<br>(Ineligible to vote: Scott Sloan, Howard Wagner, Mark Speed, Councilman Abel<br>Gomez)           |   |           |                 |               |  |  |
|            | Motion:  | Second:   | All in Fa | avor:           |               |  |  |
| В/         | April 28, 2022<br>(Ineligible to vote: Mike Witt, Mayor Robert Fazen, Dominic Moramarco,<br>Councilman Abel Gomez) |   |           |                 |               |  |  |
|            | Motion:  | Second:   | All in Fa | avor:           |               |  |  |
| C/         | June 9, 2022<br>(Ineligible to vote: Scott Sloan, Howard Wagner, Mark Speed, Councilman Abel<br>Gomez)             |   |           |                 |               |  |  |
|            | Motion:  | Second:   | All in Fa | nvor:           |               |  |  |
| D/         | (Ineligible  | July 14, 2022<br>(Ineligible to vote: Scott Sloan, Howard Wagner, Wale Adewunmi, Keith Krauser<br>Mayor Robert Fazen) |           |                 |               |  |  |
|            | Motion:  | Second:   | All in Fa | ivor:           |               |  |  |
| 4.         | Public Comment (non-agenda items)  |   |           |                 |               |  |  |
| 5.         | Mayor's Message  |   |           |                 |               |  |  |
| 6.         | Resolution   | ns  |           |                 |               |  |  |
| 7.         | Hearing  |   |           |                 |               |  |  |
|            | PB Application #22-004<br>Steven & Janice Clouser<br>155 Farm Lance<br>Block 98.04, Lot 9                          |   |           |                 |               |  |  |
|            | Motion:  | Seco  | ond:      | Discussion:     |               |  |  |
|            | Roll Call:   |   |           |                 |               |  |  |
|            | Mike Witt  | Scot  | t Sloan   | Linda Brnicevic | Howard Wagner |  |  |

Jim Ayotte\_\_\_\_ Wale Adewunmi\_\_\_ Keith Krauser\_\_\_\_

Mayor Robert Fazen\_\_\_ Councilman Abel Gomez\_\_\_

8. New Business

### 9. Unfinished Business

# 10. Upcoming Hearings

A/ PB# 22-005 Meridia Bound Brook 430 LLC 428 E. Main Street Block 1, Lots 63, 64 and 42.01

B/ PB# 22-006 Meridia Bound Brook 580 LLC 506 E. Main Street Block 1, Lots 66 & 42.01

C/ PB Application #21-009 Montesano at Bound Brook, LLC 38-40 West Main Street Block 1, Lot 38 & 38.01 Scheduled: TBD

D/ PB Application #21-011 Lo Presti-Clearview LLC 465 West Union Avenue Scheduled: TBD

E/ PB Application #22-003 Anthony Marra 332 A, V & 334 St. Johns Place Scheduled: TBD

# 11. Meeting Adjournment