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

Planning and Zoning Board Thursday, March 23, 2023 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 2022.

#### 1. Flag Salute

#### 2. Roll Call

<b>Board Members:</b>	
 Mike Witt, Chair	Class 4, 2024
 Scott Sloan	Class 4, 2024
 Howard Wagner	Class 4, 2024
 Wale Adewunmi	Class 4, 2024
 Mark Speed	Class 4, 2026
 Maralee Sanders	Class 4, 2026
 Jim Ayotte	Class 2, 2025
 David Morris, Mayor	Class 1, 2023
 Abel Gomez, Council	Class 3, 2023
 Dominic Moramarco	Alt. 1, 2023
 Josh Schroeder	Alt. 2, 2024
Staff:	
John Belardo	Board Attorney
 Timothy Jenssen	Board Planner
 Charlie Cunliffe	Board Engineer
 Jasmine D. McCoy	Board Secretary

3.	Approval of Minutes					
	January 12, 2023 (Ineligible to vote: Scott Sloan, Howard Wagner, Mayor David Morris)					
	Motion:	Second:	Discussion:	All in favor:		
	January 26, 2023 (Howard Wagner and Josh Schroeder)					
	Motion:	Second:	Discussion:	All in favor:		
4.	Public Comment (non-agenda items)					
5.	Mayor's Message					
6.	Resolutions					
7.	Hearing					
	PB Application #22-007 Meridia Bound Brook 10 Urban Renewal 2-16 West Main Street Block 1, 42.01 & 68.031					
	Motion:	Second:	Discussion:	scussion:		
	Roll Call:					
	Mike Witt	Scott Sloan	Howar	rd Wagner		
	Wale Adewunmi	Mark Speed	Marale	ee Sanders		
	Jim Ayotte	Mayor David Morris	Counc	ilman Abel Gomez		
	Dominic Moramarco	o, Alt. 1	Josh S	chroeder Alt. 2		
8.	<b>New Business</b>					
9.	<b>Unfinished Busines</b>	S				

# 10. Upcoming Hearings

# A/ PB#22-007 Meridia Bound Brook 10 2-16 West Main Street Block 1, Lots 42.01, 68.01, 68.03 Scheduled: Under Review

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

# C/ PB# 22-006 Meridia Bound Brook 580 LLC 506 E. Main Street Block 1, Lots 66 & 42.01 Scheduled: Under Review

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

# 11. Meeting Adjournment