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

Planning and Zoning Board Thursday, May 11, 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	<b>Board Engineer</b>		
 Jasmine D. McCoy	<b>Board Secretary</b>		

<b>3.</b>	Approval of Minutes  April 27, 2023 (Ineligible to vote: Howard Wagner, Mayor David Morris, Councilman Abel Gomez, Josh Schroeder)						
	<b>Motion:</b>	Second:	All in	Favor:			
4.	Public Comment (non-agenda items)						
5.	Mayor's Message						
6.	Resolutions						
7.	Hearing						
	PB# 22-006 Meridia Bound Brook 580 LLC 506 E. Main Street Block 1, Lots 66 & 42.01						
	Motion:	Second:	Discu	ssion:			
	Roll Call:						
	Mike Witt	Scott Sloan		Howard Wagner			
	Wale Adewunmi	Mark Speed		Maralee Sanders			
	Jim Ayotte	Mayor David Morris		Councilman Abel Gomez			
	Dominic Moramarco, Alt. 1			Josh Schroeder Alt. 2			
8.	New Business						
9.	Unfinished Business						
10.	Upcoming Hearings						
A/	PB# 22-005 Meridia Bound Brod 428 E. Main Street Block 1, Lots 63, 64 Scheduled: Under R	and 42.01					

B/ PB# 23-002 Talmage Urban Renewal LLC 336 Talmage Avenue Block 4, Lots 8.02, 9 & 10 Scheduled: Under Review

# 11. Meeting Adjournment