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

Planning and Zoning Board Thursday, June 8, 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	Board Secretary	

4.	Public Comment (non-agenda items)						
5.	Mayor's Message						
6.	Resolutions						
	PB Resolution #2023-02 PB Application #22-007 Meridia Bound Brook 10 Urban Renewal 2-16 West Main Street Block 1, 42.01 & 68.031						
	<b>Motion:</b>	Second:	All in Favor:				
	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			
7.	Hearing	Hearing					
	PB# 22-005 Meridia Bound Brook 430 LLC 428 E. Main Street Block 1, Lots 63, 64 and 42.01						
	Motion:	Second:	Discuss	sion:			
	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			

3.

**Approval of Minutes** 

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8.	OXX/	Business	3
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A/ PB# 19-11 Urban Developers, LLC Block 6, Lots 13, 15-19 Request for an Extension of Approval

Motion:	Second:	Discussion:	
Roll Call:			
Mike Witt	Scott Sloan	Howard Wagn	er
Wale Adewunmi	Mark Speed	Maralee Sando	ers
Jim Ayotte	Mayor David Morris	Councilman A	.bel Gomez
Dominic Moramarco	, Alt. 1	Josh Schroede	r Alt. 2

### 9. Unfinished Business

# 10. Upcoming Hearings

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

# 11. Meeting Adjournment