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

Planning and Zoning Board Reorganization Meeting Thursday, January 11, 2024 at 7:30 P.M. Bound Brook, New Jersey

Please join my meeting from your computer, tablet or smartphone:

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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 Reorganization 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 2023.

### 1. Flag Salute

### 2. Oath of Office for New Board Members/ Reappointments:

	<u>Term</u>	<b>Expiration</b>
Abel Gomez, Alt 1	2 years	2025
Jaime Garcia, Alt. 2	1 year	2024

### 3. Mayor's Message

### 4. Roll Call

<b>Board Members:</b>	
 Mike Witt, Chair	Class 4, 2024
 Scott Sloan	Class 4, 2024
 CathyAnn Baker Roll	Class 4, 2024
 Wale Adewunmi	Class 4, 2024
 Mark Speed	Class 4, 2026
 Maralee Sanders	Class 4, 2026
 Jim Ayotte	Class 2, 2025
 Dominic Longo, Mayor	Class 1, 2024
Linda Brnicevic, Council	Class 3 2024

	Abel Go		Alt. 1, 2025				
	Jaime Ga	nrcia	Alt. 2, 2024				
	Staff:						
			Board Attorney				
	<u> </u>		Board Planner				
		M. C	Board Engineer				
	Jasmine	McCoy	Board Secretary				
5.	Board Nominations						
	Nominations for Chairman						
	Motion:	Second:	All in Favor:				
	Nominations for Vice Chairman						
	Motion:	Second:	All in Favor:				
	Nominations for Board Secretary						
	Motion:	Second:	All in Favor:				
6.	Designation of Official Newspapers: Courier News and Star Ledger						
	Motion:	Second:	All in Favor:				
7.	Adoption of By-laws						
	Motion:	Second:	All in Favor:				
8.	Appointment of Board Professionals						
	Attorney						
	Motion:	Second:					

Roll Call:				
Mike Witt	Scott Sloan	CathyAnn Baker Roll		
Wale Adewunmi	Mark Speed	Maralee Sanders		
Jim Ayotte	Mayor Dominic Longo	Council Linda Brnicevic		
Abel Gomez, Alt. 1	Jaime Garcia, Alt. 2	Jaime Garcia, Alt. 2		
<b>Board Engineer</b>				
Motion: Seco	nd:			
Roll Call:				
Mike Witt	Scott Sloan	CathyAnn Baker Roll		
Wale Adewunmi	Mark Speed	Maralee Sanders		
Jim Ayotte	Mayor Dominic Longo	Council Linda Brnicevic		
Abel Gomez,Alt. 1	Jaime Garcia, Alt. 2			
<b>Board Planner</b>				
Motion: Seco	nd:			
Roll Call:				
Mike Witt	Scott Sloan	CathyAnn Baker Roll		
Wale Adewunmi	Mark Speed	Maralee Sanders		
Jim Ayotte	Mayor Dominic Longo	Council Linda Brnicevic		
Abel Gomez,Alt. 1	Jaime Garcia, Alt. 2			

# 9. Resolutions

PB	Resolution	2024-01-	Resolution	<b>Establishing</b>	2024 Plannin	g Board Meetin	g Dates

	Motion:	Secon	id:	Roll Call:		
	Mike Witt		Scott Sloan		CathyAnn Baker Roll	
	Wale Adewunmi		Mark Speed_		Maralee Sanders	
	Jim Ayotte		Mayor Domir	nic Longo	Council Linda Brnicevic	
	Abel Gomez,Alt. 1 _		Jaime Garcia,	Alt. 2		
10. A/	New Business The View at 127 Urin 127 Talmage Avenu		newal			
	Block 23, Lot 1.01	ie				
	Request to Amend Planning Board Resolution #2022-004, removing Paragraph 15 regarding Affordable Housing Requirement					
	Motion:	Secon	cond: Discussion:			
	Roll Call:					
	Mike Witt		Scott Sloan_		CathyAnn Baker Roll	
	Wale Adewunmi		Mark Speed		Maralee Sanders	
	Jim Ayotte		Mayor Dominic Longo		Council Linda Brnicevic	
	Abel Gomez,Alt. 1 _		Jaime Garcia,	Alt. 2		
11.	<b>Public Comment</b>					
12.	<b>Upcoming Hearings</b>	S				
13.	Adjournment					