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

Planning and Zoning Board Reorganization Meeting Thursday, January 25, 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 Gomez Jaime Garcia		Alt. 1, 2025 Alt. 2, 2024				
	Staff:						
	Jasmine McCoy		Board Attorney Board Planner Board Engineer Board Secretary				
5.	Board Nomina	ations					
	Nominations f	or Chairman					
	Motion:	Second:	All in Favor:				
	Nominations f	or Vice Chairman	l				
	Motion:	Second:	All in Favor:				
	Nominations f	or Board Secretar	·y				
	Motion:	Second:	All in Favor:				
6.	Designation of	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	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	
<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

<b>PB</b> Resolution	2024-01-	Resolution	Establishing	<b>2024 Plani</b>	ning Boa	rd Meeting	<b>Dates</b>

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