

**AGENDA
BOONTON PLANNING BOARD
JANUARY 11, 2012
7:30 PM**

1. ADEQUATE NOTICE STATEMENT

2. FLAG SALUTE

3. ROLL CALL:

Mr. Bechtel
Mr. Khokhar
Mr. Looker
Mr. MacNeal
Mr. Orlusky
Mr. Phelps
Mr. Pisarcik
Mr. Venturini
Mr. Wekilsky
Mr. Nevadomski

4. BOARD REORGANIZATION

- a. Swear in re-appointed members – T. Khokhar, A. Pisarcik
Election of Officers – Chairman & Vice-chairman
- b. Appointments – Attorney, Planner, Engineer, Secretary,
Official Newspapers
- c. 2012 Meeting Schedule
Annual Resolution

5. PAYMENT OF BILLS

6. HISTORIC PRESERVATION REFERRALS

7. CORRESPONDENCE:

- a. Various items of correspondence received from Scott Wyssling & John Miller
regarding Stegmann Subdivision – Reserve St. (SEE ITEM 11a BELOW)
- b. Dec. 29, 2011 letter from Kurt Senesky with attached copy of Appellate decision
regarding Solar Energy Facilities

8. MINUTES OF DECEMBER 14, 2011 MEETING ACTION

9. RESOLUTION:

- a. APPLICATION 2011-7 – MC DONALD’S
568 MYRTLE AVE. – BLOCK 69, LOT 75.03
PRELIMINARY & FINAL SITE PLAN APPROVAL

10. REQUEST FOR EXTENSION OF APPROVAL

- a. APPLICATION 2007-3 ANDICAN SUBDIVISION
Liberty St. & Liberty Lane. Block 44, Lots 30 & 30.01

11. DISCUSSION:

- a. Reserve Street Subdivision – Stegmann – Application No. 2006-15
Unresolved engineering issues as per correspondence received from Scott
Wyssling, property owner & John Miller, Town Engineer.
- b. Possible “Redevelopment Area” – Wootton & Division St.

**SUBJECT TO LAST MINUTE CHANGE OF ORDER
NO NEW BUSINESS/TESTIMONY AFTER 10:30 PM
MEETING TO ADJOURN NO LATER THAN 11:00 PM**