



T: (973) 402-9410
F: (973) 316-8498

100 Washington Street
Boonton, NJ 07005

**PLANNING BOARD
REGULAR MEETING AGENDA
JANUARY 12, 2022 - 7:30 P.M.**

1. **CALL MEETING TO ORDER/SUNSHINE STATEMENT** – Planning Board Chair to call meeting to order and read the Sunshine Statement:

“This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record on January 20, 2021 and the Citizen on January 21, 2021 and published in the Daily Record on January 21, 2021 and the Citizen on January 28, 2021. Notice was also posted on the Bulletin Board of the Municipal Building and on the Town of Boonton website.”

2. **PLEDGE OF ALLEGIANCE** – Planning Board Chair to lead those in attendance in the Pledge of Allegiance to the Flag.

3. **ROLL CALL** – Planning Board Clerk to conduct Roll Call:

NAME	PRESENT	ABSENT	EXCUSED
Mayor Corcoran			
Ms. DeVenezia			
Mr. Brewer			
Mr. Khokhar			
Mr. Orlusky			
Mr. Phelps			
Mr. Schnitzler			
Mr. Venturini			
Mr. Weisman			
Mr. Wrobel			
Mr. Vasa			

The following should also be present:

Mr. Scott Carlson, Board Attorney
Mr. Andrew Holt, Board Engineer
Mr. Graham Petto, Board Planner

4. **BOARD RE-ORGANIZATION**

- a. Swear in re-appointed members
 - i. Douglas Phelps – Class IV
 - ii. Benjamin Weisman – Class IV
 - iii. Adam Schnitzler – Alternate II, Class IV
 - iv. David Vasa – Mayor Appointment, Class II
 - v. Marie DeVenezia – Council Member, Class III
- b. Election of Officers
 - i. Chair
 - ii. Vice Chair

- c. Appointment
 - i. Attorney
 - ii. Planning Consultant
 - iii. Engineering Consultant
 - iv. Secretary
 - v. Official Newspapers
- d. Annual Resolution and Meeting Schedule

5. PAYMENT OF THE BILLS

- a. The Board Clerk confirmed that the bills are in order to be paid.

MOVED: _____	SECONDED: _____	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

6. APPROVAL OF MINUTES

- a. Minutes of the regular Planning Board meeting of December 8, 2021 were presented to the Board.

7. CORRESPONDENCE

8. RESOLUTIONS

- a. **APPROVAL OF APPLICATION 2021-10 TLK MANAGEMENT LLC**
424 / 436 Vreeland Avenue – Block 122, Lot 9, 9.01
Preliminary and Final Site Plan, and Bulk Variances
- b. **APPROVAL OF EWSP APPLICATION 2021-01 – COTTO**
313 Main Street – Block 1, Lot 12
Change of Use

9. PUBLIC HEARINGS

10. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

11. BOARD DISCUSSION ITEMS

12. NEW BUSINESS

13. RESOLUTION TO RECESS INTO CLOSED SESSION

- a. WHEREAS, Section 8 of the Open Public Meetings act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Town of Boonton in the County of Morris and State of New Jersey as follows:

- i. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter(s).
- ii. The general nature of the subject matter to be discussed is as follows: LITIGATION MATTER
- iii. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified subject matter.

- iv. This resolution shall take effect immediately.
- v. No action may be taken in Closed Session

MOVED: _____	SECONDED: _____	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

14. ADJOURNMENT

- a. There being no further business, the meeting shall adjourn

MOVED: _____	SECONDED: _____	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

b.

SUBJECT TO LAST MINUTE CHANGE OF ORDER

**NO NEW BUSINESS / TESTIMONY AFTER 10:00 P.M.
MEETING TO ADJOURN NO LATER THAN 10:30 P.M.**