

**AGENDA**  
**BOONTON PLANNING BOARD**  
**JANUARY 13, 2020 – 7:30 PM**

**PLEASE TAKE NOTICE** that the regular monthly meeting of the Boonton Planning Board will be held on Wednesday, December 9, 2020, In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., and more specifically N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings, and in consideration of Executive Order 107 issued by Governor Phil Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Town of Boonton hereby notifies the public that in order to protect the health, safety and welfare of its citizens, while ensuring the continuity and continued operations of government, the Boonton Planning Board will hold its regularly scheduled public meeting by way of a webinar on Wednesday, December 9, 2020 beginning at 7:30 PM.

During the public session, members of the public will be muted until the public question and comment portions of the meeting are opened, and then unmuted to allow for public questions or comments. Please note that while muted, the public will still be able to hear the Planning Board conduct business. The public portion will be opened by the Board Chairman following the conclusion of each professional's testimony or the conclusion of formal business. Once the public portion is concluded, the public will again be muted for the duration of the meeting.

**Planning Board-January 13, 2021**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/132035613>

**You can also dial in using your phone.**

**United States (Toll Free): [1 877 309 2073](tel:18773092073)**

**United States: [+1 \(571\) 317-3129](tel:+15713173129)**

**Access Code: 132-035-613**

- 1. FLAG SALUTE**
- 2. ROLL CALL:**

**Mr. Brewer**  
**Mr. Orlusky**  
**Mr. Phelps**  
**Mr. Wrobel**  
**Ms. Mesagno**  
**Ms. Shiels**  
**Mr. Venturini**  
**Ms. DeVenezia**  
**Mayor Corcoran**

**The following should also be present:**

**Mr. Scott Carlson, Planning Board Attorney**

**Mr. Joseph Vuich, Board Engineer**

**Mr. Jeffrey Janota, Board Planner**

- 3. BOARD REORGANIZATION:**
  - a. Swear in new & re-appointed members – Richard Orlusky, Lauren Mesagno, Kelly Shiels, Waqar Khokhar, Jack Venturini**
  - b. Election of Officers – President & Vice Chairman**
  - c. Appointments – Attorney, Planner, Engineer, Secretary, Official Newspapers**
  - d. Annual Resolution & Meeting Schedule**
- 4. PAYMENT OF BILLS**
- 5. MINUTES – November 17, 2020 & December 9, 2020 Meeting Action**
- 6. CORRESPONDENCE: NONE**

**7. PUBLIC HEARING:**

- a. APPLICATION 2020-6 BALAN**  
719 GREEN ST. – BLOCK 44.01, LOT 3  
ADDITION WITH VARIANCES  
**REQUEST TO CARRY TO FEBRUARY 10, 2021 WITH NO FURTHER NOTICE**
  
- b. APPLICATION 2020-9 – JDV EQUIPMENT**  
104 FULTON ST. – BLOCK 69, LOT 80.01  
SITE PLAN WITH VARIANCE

**8. BOARD DISCUSSION ITEMS:**

- 9. MEETING OPEN TO THE PUBLIC FOR COMMENT/DISCUSSION OF NON-AGENDA MATTERS**

**SUBJECT TO LAST MINUTE CHANGE OF ORDER**

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