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100 Washington Street
 Boonton, NJ 07005

**PLANNING BOARD
 REGULAR MEETING AGENDA
 JUNE 14, 2023 - 7:30 P.M.**

For those who are unable or uncomfortable to attend the meeting in-person, please feel free to attend virtually using either of the following methods:

Please visit the web address below to join the webinar:

<https://us06web.zoom.us/j/84291024621?pwd=N0NJRjlSZXpmUzh4eDB0bFR3bzFZZz09>

Passcode: PPY0Tf

Or by Telephone dial:

US: +1 (301)715-8592 or +1 (312)626-6799 or +1 (929)205-6099 or +1(346)248-7799 or +1 (669)900-6833

Webinar ID: 842 9102 4621

Passcode: 778380

- 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 and the Citizen on January 20, 2023 and published on January 25, 2023. Notice was also posted on the Bulletin Board of the Municipal Building and on the Town of Boonton website.”

- PLEDGE OF ALLEGIANCE** – Planning Board Chair to lead those in attendance in the Pledge of Allegiance to the Flag.
- ROLL CALL** – Planning Board Clerk to conduct Roll Call:

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

The following should also be present:

- Mr. Scott Carlson, Board Attorney
- Ms. Alexandra Handel, Board Engineer
- Mr. Graham Petto, Board Planner

4. 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: _____

5. APPROVAL OF MINUTES

- a. Minutes of the regular Board meeting of May 10, 2023 were presented to the Board.

6. CORRESPONDENCE

- a. E-mail received from Mr. Michael Stora of the Boonton Revitalization Association requesting that the Board consider the Preliminary Boonton Commercial Revitalization Plan, which was attached in the email.
- b. Topology notified that their draft of the 2022 Annual Report was prepared and ready for presentation.

7. RESOLUTIONS

8. PUBLIC HEARINGS

- a. **APPLICATION 23-02 HOGOBOOM**
228 W Main St. Block 115, Lot 11
Subdivision

MOVED: _____	SECONDED: _____
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NAME	YES	NO	ABSTAIN
Mr. Weisman			
Ms. DeVenezia			
Mr. Brewer			
Mr. Khokhar			
Mr. Orlusky			
Mr. Vasa			
Mr. Venturini			
Mr. Wrobel			
Mr. Schnitzler			
Mr. Phelps			

9. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

10. BOARD DISCUSSION ITEMS

11. OLD BUSINESS

12. NEW BUSINESS

- a. Topology to present their draft 2022 Annual Report.
- b. Discuss the issuances of an RFP for Planning Board Traffic Consultant.

13. ADJOURNMENT

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

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

**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.**