

**AGENDA**  
**JUNE 24, 2020 – 7:30 pm**  
**BOONTON PLANNING BOARD**  
**REGULAR MONTHLY MEETING**  
**RESCHEDULED FROM 6/10/2020**

**PLEASE TAKE NOTICE** that the regular monthly meeting of the Boonton Planning Board will be held on Wednesday, June 24, 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, June 24, 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.

Any member of the public who wishes to participate in the webinar meeting may do so as follows:

Planning Board Meeting-June 24, 2020, beginning at 7:30 PM

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

<https://global.gotomeeting.com/join/277097917>

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

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 277-097-917

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<https://global.gotomeeting.com/install/277097917>

**NOTE:** Members of the public who are unable to utilize the access method(s) above due to a disability or who are experiencing any technical difficulties may submit written comments or questions by contacting the Board Secretary at [mmarcello@boonton.org](mailto:mmarcello@boonton.org) or by telephone at 973 402-9410 X 630. The comments or questions concerning agenda items, which must include the individual's name and address, will be read into the record during the public portion of the meeting.

The Agenda is as follows:

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

**Mr. Brewer**  
**Mr. Looker**  
**Mr. MacNeal**  
**Mr. Orlusky**  
**Mr. Phelps**  
**Mr. Wrobel**  
**Mr. Venturini**  
**Ms. DeVenezia**  
**Mayor Corcoran**

**The following should also be present:  
Mr. Matthew Posada, Board Attorney  
Jeffrey Janota, Board Planner  
David Battaglia, Board Engineer**

- 3. PAYMENT OF BILLS**
- 4. CORRESPONDENCE**
- 5. MINUTES – May 13, 2020**
- 6. PUBLIC HEARING:**

**Members of the public who wish to review and/or access documentation/exhibits for the following public hearing matters may contact the Board Secretary, Marianne Marcello at 973-402-9410 Ext. 630 or email at [mmarcello@boonton.org](mailto:mmarcello@boonton.org)**

- a. App. 2020-4 CHABAD JEWISH CENTER**  
Minor Site Plan  
Block 119, Lot 1 – 237 West Main St.
- b. App. 2020-3 AKCAY**  
Minor Subdivision with Variances  
Block 59, Lot 2 – 426 Cornelia St.

- 7. MEETING OPEN TO PUBLIC FOR COMMENT/DISCUSSION OF NON-AGENDA MATTERS**
- 8. RESOLUTION TO ENTER INTO CLOSED SESSION**

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 Mayor and Board of Aldermen of the Town of Boonton in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon hereinafter specified subject matter(s).
2. The general nature of the subject matter to be discussed is as follows: Board Personnel
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of specified subject matter.
4. This resolution shall take effect immediately.
5. No action may be taken in Closed Session

- 9. APPOINTMENT OF BOARD ATTORNEY**

- 10. ADJOURN**

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