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100 Washington Street
Boonton, NJ 07005

**PLANNING BOARD
REGULAR MEETING AGENDA
SEPTEMBER 13 , 2023**

7:30 PM EXECUTIVE CLOSED SESSION

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=NONJRjISZXpmUzh4eDB0bFR3bzFZZz09>

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

- 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 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.”

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

- 3. RESOLUTION TO RECESS 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 Planning Board of the Town of Boonton in the County of Morris and State of New Jersey as follows:

- The public shall be excluded from discussion of and action upon the hereinafter specified subject matter(s).
- 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:

4. CLOSED SESSION ROLL CALL - Planning Board Clerk to conduct Roll Call:

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

5. OPEN SESSION ROLL CALL - Planning Board Clerk to conduct Roll Call:

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

The following should also be present:

- Mr. Scott Carlson, Board Attorney
- Ms. Alexandra Handel, Board Engineer
- Mr. Graham Petto, Board Planner
- Representation from Schenck, Price & King

6. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

7. OLD BUSINESS

8. NEW BUSINESS

9. 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.