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100 Washington Street
Boonton, NJ 07005

**PLANNING BOARD
REGULAR MEETING AGENDA
NOVEMBER 8, 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

- 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. 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

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

6. CORRESPONDENCE

7. RESOLUTIONS

8. PUBLIC HEARINGS

- a. **APPLICATION 2023-04 BOONE TOWN PROVISIONS LLC**

677 Myrtle Ave – Block 72.01, Lot 2.01

Completeness Report #1 of Minor Site Plan & Conditional Use Approval for Application
Boone Town Provisions LLC

9. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

10. BOARD DISCUSSION ITEMS

- a. RFP’s received for the positions of Planning Board Engineer, Planning Board Attorney, and Planning Board Traffic Consultant.
- b. Zoning Ordinance Adoption

11. OLD BUSINESS

12. NEW BUSINESS

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.**