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100 Washington Street  
Boonton, NJ 07005

**PLANNING BOARD  
REGULAR MEETING AGENDA  
FEBRUARY 9, 2022 - 7:30 P.M.**

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 13, 2022 and published on January 19, 2022. 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
Mayor Corcoran			
Ms. DeVenezia			
Mr. Brewer			
Mr. Khokhar			
Mr. Orlusky			
Mr. Phelps			
Mr. Schnitzler			
Mr. Venturini			
Mr. Weisman			
Mr. Wrobel			
Mr. Vasa			

The following should also be present:

- Mr. Scott Carlson, Board Attorney
- Mr. Andrew Holt, Board Engineer
- Mr. Graham Petto, Board Planner

4. **APPOINTMENT OF PLANNING BOARD ATTORNEY**
  - a. Resolution amending the appointment of the Planning Board Attorney
5. **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: _____

**6. APPROVAL OF MINUTES**

- a. Minutes of the regular Planning Board meeting of February 9, 2022 were presented to the Planning Board.

**7. CORRESPONDENCE**

**8. RESOLUTIONS**

- a. **NON-CONDEMNATION RE-DEVELOPMENT AREA STUDY**  
Plane Street – Block 34, Lot 1.01, 1.02

**9. PUBLIC HEARINGS**

- a. **APPLICATION 2016-8 PARK WOODS ASSOCIATES, LLC**  
Ely Place and Fanny Road – Block 113, Lot 10  
Site Plan w/ Bulk Variances

**10. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS**

**11. BOARD DISCUSSION ITEMS**

**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.**