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100 Washington Street
Boonton, NJ 07005

**PLANNING BOARD
REGULAR MEETING AGENDA
MARCH 23, 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. **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 Planning Board meeting of March 9, 2022 were presented to the Planning Board.

6. CORRESPONDENCE

7. RESOLUTIONS

8. PUBLIC HEARINGS

a. APPLICATION 2016-8 PARK WOODS ASSOCIATES, LLC

Ely Place and Fanny Road – Block 113, Lot 10

Site Plan w/ Bulk Variances

***** HEARING FOR THIS APPLICATION WILL BE CARRIED TO THE MEETING OF APRIL 13 WITH NO FURTHER NOTICE *****

b. APPLICATION 2021-11 MURAWSKI

311 Union Street – Block 67, Lot 2

Use Variance w/ Bulk Variance Relief

9. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

10. BOARD DISCUSSION ITEMS

11. NEW BUSINESS

12. RESOLUTION TO RECESS INTO CLOSED SESSION

- a. 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:

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

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.**