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

1. **CALL MEETING TO ORDER/SUNSHINE STATEMENT** – Planning Board Chair called the meeting to order at 7:30pm 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 led those in attendance in the Pledge of Allegiance to the Flag.

3. **ROLL CALL** – Planning Board Clerk conducted Roll Call:

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

The following were also present:

- Mr. Scott Carlson, Board Attorney
- Mr. Chris Colley, Board Planner

4. **BOARD RE-ORGANIZATION**

- a. Swearing in of re-appointed members
 - i. Mr. Vasa and Ms. DeVenezia took the Oath of Allegiance at this time and were re-appointed.

5. **PAYMENT OF THE BILLS**

- a. The Planning Board Clerk announced that the bills are in order to be paid. A motion was made by Mr. Orlusky, and seconded by Mr. Brewer, to pay the bills as submitted. All were in favor, and the motion carried.

6. **APPROVAL OF MINUTES**

- a. Minutes of the regular Planning Board meeting of January 12, 2022 were accepted as presented. Mayor Corcoran and Ms. DeVenezia abstained.

- b. Minutes of the special Closed Session Planning Board meeting of January 12, 2022 were accepted as presented. Mayor Corcoran and Ms. DeVenezia abstained.

7. CORRESPONDENCE

- a. No correspondence was received.

8. RESOLUTIONS

- a. No resolutions were heard.

9. PUBLIC HEARINGS

a. NON-CONDEMNATION RE-DEVELOPMENT AREA STUDY

Plane Street – Block 34, Lot 1.01, 1.02
Topology

Mr. Colley from Topology NJ gave a presentation report of the results of the Non-Condemnation Area in Need of Redevelopment Study that was performed for block 34, lot 1.01 & 1.02, as requested and approved by the Board on December 8, 2021.

A motion was made by Mr. Brewer to accept the findings as presented and refer the report to the town council, which was seconded by Mr. Orlusky.

NAME	YES	NO	ABSTAIN
Mr. Brewer	X		
Mr. Khokhar	X		
Mr. Orlusky	X		
Mr. Vasa	X		
Mr. Venturini	X		
Mr. Weisman	X		
Mr. Wrobel	X		
Ms. DeVenezia	X		
Mayor Corcoran	X		
Mr. Phelps	X		

The motion passed on a vote 10 YES, 0 NO.

10. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

- a. No public comment was made.

11. BOARD DISCUSSION ITEMS

- a. No discussion items were heard.

12. NEW BUSINESS

- a. No new business was discussed.

13. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Ms. DeVenezia, and seconded by Mr. Brewer, to adjourn. All were in favor on a voice vote. The motion carried, and the meeting was adjourned at 8:06 PM.

Respectfully submitted,

Steven Willenborg

Steven Willenborg
Planning Board Clerk.