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100 Washington Street
 Boonton, NJ 07005

PLANNING BOARD REGULAR MEETING AGENDA JANUARY 11, 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:

+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 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
Mr. Weisman			
Ms. DeVenezia			
Mr. Brewer			
Mr. Khokhar			
Mr. Orlusky			
Mr. Vasa			
Mr. Venturini			
Mr. Wrobel			
Mr. Schnitzler			
Mr. Phelps			

The following should also be present:

Mr. Scott Carlson, Board Attorney
 Ms. Alexandra Handel, Board Engineer
 Mr. Graham Petto, Board Planner

4. BOARD RE-ORGANIZATION

- a. Swear in re-appointed members
 - i. Jack Venturini – Class IV
 - ii. David Vasa – Mayor Appointment, Class II
 - iii. Marie DeVenezia – Council Member, Class III
 - iv. Benjamin Weisman – Mayor Designee, Class I
- b. Election of Officers
 - i. Chair
 - ii. Vice Chair
- c. Appointment
 - i. Attorney
 - ii. Planning Consultant
 - iii. Engineering Consultant
 - iv. Secretary
 - v. Official Newspapers
- d. Annual Resolution and Meeting Schedule

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 Board meeting of December 14, 2022 were presented to the Board.

7. CORRESPONDENCE

- a. A memorandum was sent to the Town Clerk, Cynthia Oravits, advising that the Planning Board found the revised Division Street Redevelopment Plan to be not inconsistent with the 2018 Master Plan of the Town of Boonton, and referred same back to the Town Council.

8. RESOLUTIONS

9. PUBLIC HEARINGS

10. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

11. BOARD DISCUSSION ITEMS

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT

- a. There being no further business, the meeting shall adjourn

MOVED: _____	SECONDED: _____	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

b.

**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.**