

T: (973) 402-9410
F: (973) 316-8498



100 Washington Street
Boonton, NJ 07005

**PLANNING BOARD
REGULAR MEETING AGENDA
AUGUST 9, 2023**

**6:30 PM EXECUTIVE CLOSED SESSION
7:30 PM OPEN SESSION**

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. 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: _____

4. CLOSED SESSION 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			

5. OPEN SESSION 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

6. 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: _____

7. APPROVAL OF MINUTES

- a. Minutes of the regular Board meeting of July 12, 2023 were presented to the Board.

8. CORRESPONDENCE

- a. Memorandum received from the Town Clerk requesting that the Board review and make a determination on proposed Ordinance 12-23.
- b. Resolution received from the Boonton Historic Commission approving an application for 1015 Main St. and imposing certain conditions of compliance.

9. RESOLUTIONS

10. PUBLIC HEARINGS

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

MOVED: _____	SECONDED: _____
--------------	-----------------

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

11. INVITATION FOR PUBLIC COMMENT OF NON-AGENDA MATTERS

12. BOARD DISCUSSION ITEMS

- a. Ordinance 12-23, as received from the Town Clerk, amending §300-68A of the Town Code to add the Ironworks Historic District as a Historic Preservation District.

MOVED: _____	SECONDED: _____
--------------	-----------------

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

13. OLD BUSINESS

14. NEW BUSINESS

15. 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.**