

# BOROUGH OF ROSELLE



## PLANNING BOARD MEETING MINUTES

**June 5, 2013**

CALL TO ORDER: Chairperson Darryl Barnes called the meeting to order at approximately 7:41 p.m.

STATEMENT OF COMPLIANCE: Board Secretary Karen Bowers indicated that the meeting was being held in conformity with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. with proper public notice of the meeting being published in the Star Ledger and the Home News Tribune as well as being posted on the Roselle Borough Hall Bulletin Board.

### ROLL CALL:

Members present:

Mayor Jamel Holley (via telephone)  
Commissioner Daryl Barnes  
Commissioner David Brown  
Commissioner Christine Dansereau  
Commissioner Phillip Bauknight  
Commissioner Marjorie Bozeman  
Commissioner Stephen Jung  
Commissioner James Moore  
Commissioner Michael Wright  
First Alternate Commissioner Andrea Staten

Absent:

Second Alternate Commissioner Aaron Bethea

A quorum was present for the transaction of business.

A Moment of Silence was observed for the passing of Senator Frank Lautenberg.

### APPROVAL OF MINUTES:

A motion to approve the minutes of the April 3, 2013 meeting was made by Commissioner Moore and seconded by Commissioner Brown. Roll Call: Mayor Jamel Holley-absent from vote, Commissioner Daryl Barnes-yes, Commissioner Phillip Bauknight-yes, Commissioner Marjorie Bozeman-yes, Commissioner David Brown-yes, Commissioner Christine Dansereau-yes, Commissioner Stephen Jung-yes, Commissioner James Moore-yes, Commissioner Michael Wright-yes.

The April 3, 2013 minutes were approved.

OLD BUSINESS:

**North Chestnut Redevelopment Plan**

Darlene Greene of Maser Consulting presented a review of the Chestnut Street Redevelopment Plan including revisions recommended by the Board at the April 5, 2013 meeting.

A motion to recommend adoption of revised North Chestnut Street Redevelopment Plan to Borough Council was made by Commissioner Dansereau and seconded by Commissioner Jung. Roll Call: Mayor Holley-yes, Commissioner Daryl Barnes-yes, Commissioner Phillip Bauknight-yes, Commissioner Marjorie Bozeman-yes, Commissioner David Brown-yes, Commissioner Christine Dansereau-yes, Commissioner Stephen Jung-yes, Commissioner James Moore-yes, Commissioner Michael Wright-yes.

By unanimous vote, it is recommended by the Planning Board that Borough Council adopt the amendments to the North Chestnut Street Redevelopment Plan.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Moore and approved by unanimous vote. The meeting adjourned at approximately 9:13 p.m.

Minutes respectfully submitted by:

Karen Harrison-Bowers

Board Secretary