

# BOROUGH OF ROSELLE



## PLANNING BOARD MEETING MINUTES

**July 11, 2013**

CALL TO ORDER: Chairperson Darryl Barnes called the meeting to order at approximately 7:33 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 (in attendance after approval of minutes)

Commissioner Marjorie Bozeman

Commissioner Stephen Jung

Commissioner James Moore

Commissioner Michael Wright

First Alternate Commissioner Andrea Staten

Absent:

Commissioner Phillip Bauknight , Commissioner Christine Dansereau, Second Alternate

Commissioner Aaron Bethea.

A quorum was present for the transaction of business.

### APPROVAL OF MINUTES:

A motion to approve the minutes of the June 5, 2013 meeting was made by Commissioner Jung and seconded by Commissioner Moore. Roll Call: Mayor Holley-yes, Commissioner Daryl Barnes-yes, Commissioner Marjorie Bozeman-yes, Commissioner Stephen Jung-yes, Commissioner James Moore-yes, Commissioner Michael Wright-yes, First Alternate Commissioner Andrea Staten-yes, Commissioner Brown-absent for vote.

The June 5, 2013 minutes were approved.

OLD BUSINESS:

**North Chestnut Redevelopment Plan**

Resolution memorializing the approval of the North Chestnut Street Redevelopment Plan as revised with recommendation of adoption by Borough Council was submitted by Attorney Perez and read into the record. A copy of the final revised Plan to be distributed to the membership for review prior to the Council meeting. Any discrepancies that are found will be submitted to the Planning Board Secretary for presentation to the Borough Clerk before the next Council meeting.

A motion approving the resolution memorializing the approval of the North Chestnut Street Redevelopment Plan as revised was made by Commissioner Holley and seconded by Commissioner Jung. Roll Call: Mayor Holley-yes, Commissioner Daryl Barnes-yes, Commissioner Marjorie Bozeman-yes, Commissioner David Brown-yes, Commissioner Stephen Jung-yes, Commissioner James Moore-yes, Commissioner Michael Wright-yes, First Alternate Commissioner Andrea Staten-yes.

By unanimous vote, the resolution memorializing the Board's recommendation to the Borough Council to adopt the North Chestnut Street Redevelopment Plan as amended was approved.

NEW BUSINESS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Moore and approved by unanimous vote. The meeting adjourned at approximately 7:55 p.m.

Minutes respectfully submitted by:  
Karen Harrison-Bowers  
Board Secretary