

BOROUGH OF ROSELLE



PLANNING BOARD MEETING MINUTES

December 4, 2013

CALL TO ORDER: Chairperson Darryl Barnes called the meeting to order at approximately 7:45 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
Commissioner Daryl Barnes
Commissioner Marjorie Bozeman
Commissioner David Brown
Commissioner Phillip Bauknight
Commissioner Christine Dansereau
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.

APPROVAL OF MINUTES:

A motion to approve the minutes of the July 11, 2013 meeting was made by Commissioner Stephen Jung and seconded by Commissioner Marjorie Bozeman. Roll Call: Mayor Holley-yes, Commissioner Daryl Barnes-yes, Commissioner Philip Bauknight-yes, Commissioner Marjorie Bozeman-abstain, Commissioner David Brown-yes, Commissioner Christine Dansereau-abstain, Commissioner Stephen Jung-yes, Commissioner James Moore-yes, Commissioner Michael Wright-yes.

With seven votes in the affirmative, the July 11, 2013 minutes were approved.

A motion to approve the minutes of the September 4, 2013 meeting was made by Commissioner David Brown and seconded by Commissioner Philip Bauknight. Roll Call: Mayor Holley-yes, Commissioner Daryl Barnes-yes, Commissioner Philip Bauknight-yes, Commissioner Marjorie

Bozeman-abstain, Commissioner David Brown-yes, Commissioner Christine Dansereau-yes, Commissioner Stephen Jung-abstain, Commissioner James Moore-yes, Commissioner Michael Wright-yes,

With seven votes in the affirmative, the September 4, 2013 minutes were approved with corrections.

OLD BUSINESS:

None, however, discussion was had as to the construction of a Dunkin Donuts on the site that had been originally approved for an Arby's restaurant. Attorney Perez to provide opinion as to whether approval limited applicant to specific restaurant or allowed for other similar franchise.

Additional inquiry was made regarding the approval of the golf course application. A review of the redevelopment plan and recommendations regarding the developer's interest in were presented in 2011 to the Borough Council with recommendations solicited from the Planning Board. However, actual approval of what is to be built will come before the Planning Board in 2014.

NEW BUSINESS:

Designation of 2013 Meeting Dates: A motion to approve the 2014 meeting calendar was made by Commissioner Dansereau and seconded by Commissioner Bauknight. Motion was approved by unanimous vote.

Designation of Official Newspaper: A motion to designate the Star Ledger, the Local Source and the Home News Tribune as the official newspapers for calendar year 2014 was made by Commissioner Moore and seconded by Commissioner Bauknight. Motion was approved by unanimous vote.

Professional Services RFQ

A Request for Proposals and Qualifications ("RFQ") has been introduced by Board Counsel and Commissioner Brown to engage the services of a professional engineer, a professional planner and a traffic engineer to participate in Planning Board meetings and advise the Board on conformance with all applicable ordinances, rules and regulations affecting outstanding applications. Copies of RFQ to be sent to membership for review in anticipation of next meeting.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Bauknight, seconded by Commissioner Moore and approved by unanimous vote. The meeting adjourned at approximately 8:27 p.m.

Minutes respectfully submitted by:
Karen Harrison-Bowers
Board Secretary