

BOROUGH OF ROSELLE



PLANNING BOARD MEETING MINUTES

March 5, 2014

CALL TO ORDER: Board Chairman, called the regularly scheduled meeting to order at 7:46 p.m.

STATEMENT OF COMPLIANCE: Board Secretary Aisha Hayward 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 New Tribune as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Mayor Jamel C. Holley
Commissioner David G. Brown II
Commissioner Phillip Bauknight
Commissioner Stephen Jung
Commissioner Christine Dansereau
Commissioner Andrea Staten
Commissioner Rev. James E. Moore Sr.
Commissioner Margo Wright
Commissioner Marjorie Bozeman
First Alternate Janna Williams (Alternate No. 1)

Members Absent:

Second Alternate Aaron Bethea (Alternate No. 2)

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

Appointment of Board Attorney:

A motion to appoint Mohammed Jalloh to the position of Board Attorney was made by Rev. Moore. No seconded. Motion not carried.

A motion to appoint Jennifer Carillo-Perez to the position of Board Attorney was made by Mayor Holley and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-no, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried

With seven (7) affirmative votes, Jennifer Carillo-Perez was appointed as Board Attorney of the Roselle Planning Board for the 2014 term.

APPROVAL OF MINUTES:

Discussion ensued regarding January 22, 2014 reorganization meeting minutes. A motion was made to amend the minutes by Mayor Holley and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With nine (9) affirmative votes, the January 22, 2014 meeting minutes are to be amended and approved.

ESCROW FUNDS:

A motion was made to carry over possible escrow to the April 2, 2014 meeting by Commissioner Dansereau and seconded by Mayor Holley. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion was approved by unanimous vote.

With nine (9) affirmative votes, the motion to carry over to the next planning board meeting was carried.

OLD BUSINESS.

None.

NEW BUSINESS:

Adoption of the Resolution of Roselle Savings Bank: Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion was approved by unanimous vote.

With nine (9) affirmative votes, the motion to adopt the resolution for Roselle Savings Bank was carried.

Adoption of Ordinance for North Chestnut Street Redevelopment Plan: Discussion ensued. A motion was made to make changes under Chapter 77 to the ordinance by Mayor Holley and seconded by Commissioner Brown. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion was approved by unanimous vote.

With nine (9) affirmative votes, the motion to make the proposed changes was carried.

Scheduling of Special Meeting Dates regarding Golf Course Redevelopment Project:

Discussion ensued. A motion was made to add the two special meeting dates April 24, 2014 at 7:30pm and April 30, 2014 at 7:30pm by Commissioner Brown and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion was carried.

With eight (8) affirmative votes, the motion to add the special meeting dates was carried.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Bauknight and seconded by Commissioner Moore. Motion carried by unanimous vote. The meeting was adjourned at approximately 8:50 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary