

BOROUGH OF ROSELLE



PLANNING BOARD SPECIAL MEETING MINUTES

April 24, 2014

CALL TO ORDER: Board Chairman, called the special meeting to order at 7:35 p.m.

STATEMENT OF COMPLIANCE: Board Secretary Aeisha 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:

Commissioner David G. Brown II
Commissioner Phillip Bauknight (via phone)
Commissioner Stephen Jung
Commissioner Rev. James E. Moore Sr.
Commissioner Margo Wright
Commissioner Marjorie Bozeman

Members Absent:

Mayor Jamel C. Holley
Commissioner Christine Dansereau
Commissioner Andrea Staten
First Alternate Janna Williams (Alternate No. 1)
Second Alternate Aaron Bethea (Alternate No. 2)

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

None.

APPROVAL OF MINUTES:

Deferred to next meeting.

ESCROW FUNDS:

None.

OLD BUSINESS.

None.

NEW BUSINESS:

Application of Roselle Golf Course Redevelopment Project # PB-07-10-13 (cont'd)

Robert Cogan, AIA is the Architect on the project. He introduced Exhibits A-14 thru Exhibits A-26 and described in great detail each Exhibit. The exhibits displayed the building fronting, the clubhouse, the building layouts, the walkways, a photographic board, the appliances within the units, etc. He also described the materials the buildings were composed of and the appliances within the units.

Daniel Disario, PE is the Traffic Engineer on the project. His role is to identify the views on the development from a traffic perspective. He gave specifications on anticipated traffic patterns as a result of the project. Also, provided a breakdown of the number of vehicles entering and exiting the development at specified times throughout the day.

A motion was made by Commissioner Moore to carry this matter to the April 30, 2014 meeting and seconded by Commissioner Brown.

This matter is carried to the April 30, 2014 Special Meeting.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Moore and seconded by Commissioner Brown. Motion carried by unanimous vote. The meeting was adjourned at approximately 10:04 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary