

BOROUGH OF ROSELLE



PLANNING BOARD MEETING MINUTES

May 7, 2014

CALL TO ORDER: Board Chairman, called the regularly scheduled meeting to order at 7:38 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:

Mayor Jamel C. Holley (via electronic device)

Commissioner David G. Brown II

Commissioner Phillip Bauknight

Commissioner Stephen Jung

Commissioner Christine Dansereau

Commissioner Andrea Staten

Commissioner Margo Wright

Commissioner Marjorie Bozeman

Commissioner Rev. James E. Moore Sr. (arrived at 7:52 pm)

Members Absent:

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:

A motion was made to approve the minutes by Commissioner Bozeman and seconded by Commissioner Wright. Roll Call: Mayor Holley-yes, Commissioner Brown-abstain, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-absent, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, the April 30, 2014 Special Meeting minutes are to be approved.

ESCROW FUNDS:

None.

OLD BUSINESS.

None.

NEW BUSINESS:

Application of Roselle Golf Course Redevelopment Project # PB-07-10-13

Steven Tripp from the Law Firm of Wisents, Goldman, Spitzer on behalf of the applicant addressed the issue of extended of vesting.

Keith Cahill, Bohler Engineering displayed additional exhibits of landscaping and plants. He also referred back to exhibit A-2 which outlined which trees will be preserved and cut down.

Discussion ensued regarding testimony that was given during the previous meetings specifically density, storm water management, traffic issues, etc.

A motion to approve Application #PB-07-10-13 for Roselle Golf Course Redevelopment Project filed by ROSELLE URBAN RENEWAL, LLC was made by Commissioner Brown and seconded by Commissioner Dansereau. Roll Call: Commissioner Brown-yes, Commissioner Bauknight-abstain, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, Application #PB-07-10-13 for Roselle Golf Course Redevelopment Project filed by ROSELLE URBAN RENEWAL, LLC is approved.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Dansereau and seconded by Commissioner Brown. Motion carried by unanimous vote. The meeting was adjourned at approximately 10:18 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary