

BOROUGH OF ROSELLE



PLANNING BOARD MEETING MINUTES

June 4, 2014

CALL TO ORDER: Board Chairman, called the regularly scheduled meeting to order at 7:45 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.
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:

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-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With eight (8) affirmative votes, the April 30, 2014 Meeting minutes are to be approved.

ESCROW FUNDS:

Discussion ensued. A motion was made to approve the payment of escrow funds by Commissioner Dansereau and seconded by Commissioner Bozeman. 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 escrow payment to Maser Consulting P.A. is to be approved.

OLD BUSINESS.

None.

NEW BUSINESS:

None.

PUBLIC COMMENTS:

Councilman Roy Lock, 720 Golf Terrace, stated that the Golf Course Redevelopment Project is very important and he is very pleased. He also took the opportunity to thank all planning board members for representing the residents of the borough when considering approval.

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 8:48 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary