

**BOROUGH OF BOUND BROOK
PLANNING BOARD REGULAR MEETING
March 27, 2014
AGENDA**

LOCATION: Council Chambers, 230 Hamilton Street
TIME: 7:30 P.M.

I. CALL TO ORDER

II. COMPLIANCE STATEMENT: This meeting is being held in compliance with the Open Public Meetings Law. The requirements of the Law have been met. The Annual Meeting Notice has been posted in the Municipal Building, filed with the Municipal Clerk, and forwarded to the Courier-News and the Star Ledger and the Community Chronicles, in February, 2014.

III. FLAG SALUTE

IV. ROLL CALL:

Regular Members:

___	Mark Hasting, Mayor	Class 1, 2014
___	John Gayeski	Class 2, 2014
___	Beverley Pranzatelli	Class 3, 2014
___	Michael Witt, Chair	Class 4, 2016
___	Linda Brnicevic	Class 4, 2015
___	Jim Lefkowitz	Class 4, 2016
___	Kerry Miller	Class 4, 2017
___	Jorge Casacuberta	Class 4, 2017
___	Karen Carroll	Class 4, 2016
___	Michelle DeFazio	Alt. 1, 2014
___	Howard Wagner	Alt. 2, 2015

Staff:

___	John Belardo	Board Attorney
___	Carlos Rodrigues	Board Planner
___	Leonard Miller	Board Engineer
___	Joanna Musson	Board Secretary

V. APPROVAL OF MEETING MINUTES –

VI. PUBLIC COMMENT (NON-AGENDA ITEMS)

VII. NEW BUSINESS – PB-#2012-2: Preliminary & Final Site Plan for Meridia Main Station Urban Renewal was received and present for signatures. Letter dated August 19, 2013 from John DeNoia, LLC, with a copy of Deed made on August 7, 2013 consolidating Block 2, Lot 1.02, formerly Lots 1, 1.01, 2 and 2.01.

VIII. UNFINISHED BUSINESS: Execution of Professional services contract awarded at the February 27, 2014 meeting.

IX. BOARD DISCUSSION-

X. PUBLIC COMMENT

XI. RESOLUTION-MEMORIALIZATION

PB-#2014-03

VFV Properties

Approved Feb. 27, 2014

PB-#2014-04

432 West 2nd Street, LLC

Approved Feb. 27, 2014

XII. CORRESPONDENCE: A request from Barry Rosenberg of Abrams, Gran, Hendricks, Reina & Rosenberg, received on March 10, 2014, on behalf of John Realty, LLC/ Frascella's Liquors was delivered to the clerk's office and forwarded to the Planning Board requesting a meeting with the municipal professionals in connection with a proposed site plan application. Client escrow account was opened. Meeting with professionals was set for Wednesday, March 12, 2014 at 10:00 AM.

Letter from the State of New Jersey, received March 24, 2014 by clerk and copied to Planning Board regarding Soil Remediation Action Permit for Middlebrook Center, 601 Tea Street.

Letter received February 28, 2014 from JM Sorge, Inc. regarding Response Action Outcome for 420 Talmadge Avenue Block 3, Lot 2

Letter dated November 14, 2013 from Donald DiMarzio, MS, PP on behalf of Bound Brook Board of Education regarding Block 102, Lot 31 (Smalley School).

