

**BOROUGH OF BOUND BROOK
PLANNING BOARD AGENDA**

December 10, 2009

REGULAR MEETING
LOCATION
MEETING OPENED BY
TIME

Thursday, December 10, 2009
Council Chambers, 230 Hamilton Street

7:30 P.M.

CALL TO ORDER

ROLL CALL:

Regular Members:

___	Carey Pilato, Mayor	Class 1, 2012
___	Vacant	Class 2, 2009
___	Jeffry Thompson	Class 3, 2009
___	Richard Shive	Class 4, 2009
___	Dorrie Ackerman	Class 4, 2009
___	Carmine Cerminara	Class 4, 2010
___	Robert Fazen	Class 4, 2010
___	John Gayeski	Class 4, 2011
___	Linda Brnicevic	Class 4, 2011

Alternate Members:

___	Abel Gomez	Alt. #2, 2009
___	Vacant	Alt. #1, 2010

Staff:

___	Samantha Velazquez	Board Secretary
___	Michael E. Rodgers, Esq.	Attorney
___	Scarlett Doyle, PP	Planner
___	Leonard Miller	Engineer

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 in January, 2009.

SALUTE TO THE FLAG:

MINUTES OF PREVIOUS MEETING(S):

Minutes from November 12, 2009 for approval.

ANNOUNCEMENTS & COMMUNICATIONS:

- Somerset County Planning Board
- Mayor & Borough Council

REPORTS OF OFFICERS AND COMMITTEES:

(See attached)

OPEN TO PUBLIC: NON-AGENDA ITEMS

PUBLIC HEARINGS:

- 10-08: Klein rehearing – 4 West Main Street

- 09-09: A & GMAC Inc – 16 Mountain Avenue

- 14-09: Cristina Branco – 440 - 441 West Union Avenue

FUTURE APPLICATION COMPLETENESS REVIEW & SCHEDULE:

- 19-08: D'Angelo - 47 W. Maple Avenue – To be continued
- 20-08: Stein - 45 W. Maple Avenue– To be continued
- 23-08: Bound Brook, LLC - 738 Codrington Drive – To be dismissed
- 01-09: Verizon Wireless - 301-307 East Main Street – Scheduled for Jan. 28, 2010
- 04-09: 204 Lincoln Blvd Associates, LLC - 539 East 2nd Street – To be dismissed
- 07-09: Estate of Robert Billian – 128 E. High Street – NOT COMPLETE
- 11-09: Panaderia La Reina – 217 E. Main Street – NOT COMPLETE
- 15-09: La Mejor Figura - 440 West Union Avenue – NOT COMPLETE

NEW BUSINESS

ADJOURNMENT: TIME: _____ P.M.

NEXT MEETING: Reorganization Meeting – January 14, 2009

REPORTS OF OFFICERS AND COMMITTEES

1. Compliance Review Committee
 - Fazen to send letter to Borough Administrator for action

2. Approval of Bills
 - Bills for Review

3. Site Plan Review

4. Architectural Review Committee
 - Awaiting signage proposal from Oasis Therapy

5. Redevelopment – Area #2(PPS)
 - Submitted to M&C for implementation

6. Transit-Oriented Design Plan

7. Reorganization Meeting (January 14th)
 - Committee to review Professional's proposals (PB Attorney, PB Engineer & Planner)
 - Establish weighted criteria for selection
 - Interview schedule
 - Mayor appointments
 - Recommendations from PB?
 - Class 4 (Dick Shive & Dorrie Ackerman)
 - Class 2 (Vacant)
 - Alternate #1 & #2 (Vacant)

8. Historic Preservation Commission Update
 - First Meeting January 7, 2010
 - Nomination of 10 Historic Landmark Sites
 - Introduction of implementing ordinance