

A. Fischetti

Bound Brook Planning Board

Special Meeting - April 6, 1983

The special meeting of the Bound Brook Planning Board was called to order by Chairman Frank Gilly, at the Borough Hall, Wednesday April 6, 1983 at 7:40 p.m..

Mr. Gilly stated that this meeting is being held in compliance with the "Open Public Meetings Law," in that the requirements of the Law have been met by the Annual Meeting Notice having been posted in the Municipal Building, filed with the Municipal Clerk and forwarded to the Bound Brook Chronicle, the Courier News and the Home News in January 1983.

Notice of tonight's special meeting was placed in the Chronicle March 31, 1983.

Roll call revealed the following members present: Michael DiGiovanni, John Combeda, Frank Gilly, Stanlee Kissel, and John Longo. Also present was John Rakos Planning Consultant.

Agenda :

Proposed Media Center in the Bound Brook High School.

Mr. Paul Cooper was present for the Bound Brook Board of Education.

Tonight's meeting is being held as an informal meeting. Board members felt they should have a chance to review applications proposed by the Board of Education before contracts are granted. Members know board of education is governed by the State requirements.

Mr. Gilly felt a committee from the Planning Board should be made up and anytime Board of Education is planning to construct, this committee can go the Board of Education meeting and then report back to the Planning Board. A discussion would follow at planning meeting and then let Board of Education know their feelings.

Mr. Cooper agreed with this and he felt the Board of Education would welcome representatives of the Planning Board. Mr. Cooper will get in touch with Mr. Gilly, who will then contact the committee.

Members of the Board and Mr. Cooper reviewed the drawings for the proposed Center.

Mr. Rakos noted that the Planning Board has two formal roles It must take in this matter.

1. According to: Statute C. 40:55D-31 Review of Capital Projects of the Municipal Land Use Law Chapter 291, Laws of N.J. 1975. (copy attached).

2. Meet provisions of zoning regulations.

Schools are permitted in any zone in Bound Brook, provided that the set back requirements, height, yard, area and off street requirements are met.

High School is in OB Zone.

Corner lot.

Bound Brook Planning Board
Special Meeting - April 6, 1983

Mr. Rakos felt Board should:

1. Approve if they see fit, the Capital Expenditures as a project justified by the needs or the welfare of general public.
2. See that those few provisions of the ordinance that apply are met.

Mr. Cooper noted that there is no off street parking at the High School.

Will need off street parking variance.

Mr. Rakos stated that if Board decides to approve Capital Expenditure, either he or the Board Attorney will draw up a resolution.

Following is what the formal resolution should state:

Whereas, the Board of Education of the Borough of Bound Brook has decided to make this addition to the school building to satisfy certain needs and,

Whereas, the Statute requires that the Capital Expenditure be submitted for a report to the Planning Board as to its feasibility and justification, and;

Whereas, the Planning Board has reviewed it with respect to that and;

Whereas, the Planning Board approves of that Capital Expenditure; Now therefore, be it resolved that the Capital Expenditure as proposed by the Board of Education shall be approved, subject to them submitting Site Plan information necessary to ascertain compliance with zoning requirements;

Off Street Parking
Set Back

Floor Plan to read on drawing Second Floor.

Mr. Kissel moved to include as part of resolution the granting of variance for parking requirements.

Mr. Kissel made motion to have Mr. Rakos draw up resolution, seconded by Michael DiGiovanni.

Roll call vote taken:

| | | | |
|--------------------|----------|------------------|----------|
| Mayor Plesa | - absent | Frank Gilly | - yes |
| Charles Martarano | - absent | Duncan Alexander | - absent |
| Cornelia Conroy | - absent | Otto Vergari | - absent |
| Michael DiGiovanni | - yes | Stanlee Kissel | - yes |
| John Gombeda | - yes | Abramo Franzetti | - absent |
| | | John Longo | - yes |

5 yes votes.

Vouchers:

Mr. Kissel moved to approve voucher submitted by recording secretary, seconded by John Longo. Carried.

Meeting adjourned at 8:45 p.m..

Respectfully submitted,

Joanne Awtry

Joanne Awtry
Recording Secretary