

**BOROUGH OF BOUND BROOK**  
**Planning and Zoning Board**  
**Thursday, January 11, 2018**  
**Council Chambers – 7:30 P.M.**  
**Bound Brook, New Jersey**

**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 Star Ledger in December 2017.

- 1. Flag Salute**
- 2. Roll Call**

**Board Members:**

___	Robert Fazen, Mayor	Class 1, 2018
___	Anthony Pranzatelli, Council	Class 3, 2018
___	Michael Witt, Chair	Class 4, 2020
___	Linda Brnicevic	Class 4, 2019
___	Howard Wagner	Class 4, 2021
___	Mark Speed	Class 4, 2021
___	Jim Ayotte	Class 2, 2018
___	Scott Sloan	Class 4, 2020
___	Patricia Bates Smith	Class 4, 2020
___	Keith Krauser	Alt. 1, 2019
___	Mario Meola	Alt. 2, 2018

**Staff:**

___	Board Attorney
___	Board Planner
___	Board Engineer
___	Board Secretary

- 3. Oaths of Office for New Board Members/Reappointments:**
- 4. Nominations for Chairman**
- 5. Nominations for Vice Chairman**
- 6. Nominations for Board Secretary**

**7. Mayor's Message**

**8. Resolutions**

**PB – 2018-01 Professional Services  
Planning Board Attorney  
Planning Board Engineer  
Planning Board Planner**

**9. Official Newspapers: The Courier News and The Star Ledger**

**10. Adoption of By-laws**

**11. Approval of Minutes from December 14, 2017**

**Motion:                      Second:                      All in Favor:**

**12. Public Comment (non-agenda items)**

**13. Upcoming Hearings**

**PB: 17-05**

Applicant: Talmage Commons

Property Location: 118 Talmage Avenue, Block 5, Lot 12-18, 18.01, 22-26

Application Type: Preliminary & Final Major Site Plan

Application Status: Continuation Hearing January 25, 2018

**PB: 17-08**

Applicant: Frascella's Liquor Shoppe

Property Location: 10-12 John Street, Block 73, Lot 12

Application Type: Amend Prior Approval for Final Site Plan

Application Status: Scheduled January 25, 2018

**PB: 17-09**

Applicant: Energetics Center

Property Location: 321 West Union Avenue, Block 75, Lot 18

Application Type: Minor Site Plan

Application Status: Scheduled February 8, 2018

Meeting Adjourned: \_\_\_\_\_ p.m.