

**BOROUGH OF ROSELLE
PLANNING BOARD
REORGANIZATION & REGULAR MEETING AGENDA
JANUARY 17, 2024 – 6:00 P.M.**

MEETING CALLED TO ORDER

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the “Sunshine Law” has been met. A notice of this meeting was sent to the Home News Tribune and published in the Union County Local Source on January 11, 2024, posted on the Bulletin Board in Borough Hall and Borough Hall Annex, on the Borough’s website and filed in the Office of the Municipal Clerk.

ROLL CALL

Mayor Donald Shaw, Mayor, Class I Member
Council President Brandon Bernier, Class III Member
Commissioner Marjorie Bozeman, Class IV Member
Commissioner David Goyco, Class IV Member
Commissioner James Lavin, Class IV Member
Commissioner Sylvia Turnage, Class IV Member
Commissioner Janna Williams, Class IV Member
Commissioner Marthelley Luc Jr., Alternate 1
Commissioner Carolyn Whitaker, Alternate 2

ELECTION OF CHAIRPERSON

ELECTION OF VICE-CHAIRPERSON

APPOINTMENT OF BOARD SECRETARY

APPOINTMENT OF BOARD PROFESSIONALS

DESIGNATION OF 2024 MEETING DATES

DESIGNATION OF 2024 NEWSPAPERS

APPROVAL OF MINUTES

- Minutes of the Planning Board Meeting – December 6, 2023
(Commissioners Lavin, Turnage, Walker and Williams were absent)

Motion to adopt:

Second:

OLD BUSINESS

NEW BUSINESS

- A. **APPLICATION #2023-15 – 490 WEST FIRST AVENUE, BLOCK 6002, LOT 13 –
MINOR SITE PLAN WITH DEVIATIONS AND WAIVERS**

ANNOUNCEMENTS/OPEN TO THE PUBLIC FOR COMMENT

MOTION TO ADJOURN