

**BOROUGH OF ROSELLE  
PLANNING BOARD  
REGULAR MEETING AGENDA  
JULY 3, 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 Star Ledger on January 24, 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  
Councilman Brandon Bernier, Class III Member  
Commissioner Marjorie Bozeman, Class IV Member  
Vice Chairman David Goyco, Class IV Member  
Commissioner James Lavin, Class IV Member  
Commissioner Sylvia Turnage, Class IV Member  
Commissioner Marthelly Luc Jr., Alternate 1  
Commissioner Carolyn Whitaker, Alternate 2  
Chairwoman Janna Williams, Class IV Member

**APPROVAL OF MINUTES**

- Minutes of the Planning Board Regular Meeting – June 5, 2024  
(*Commissioners Luc Jr. and Turnage were absent*)

Motion to adopt:

Second:

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTIONS**

PB2024-6 RESOLUTION OF APPROVAL PRELIMINARY AND FINAL SITE PLAN WITH ASSOCIATED BULK VARIANCE AND WAIVER RELIEF – APPLICANT: SUNSET BOTANICA, LLC, 1135 CHESTNUT STREET, BLOCK 3602, LOT 1, BOROUGH OF ROSELLE

**ANNOUNCEMENTS/OPEN TO THE PUBLIC FOR COMMENT**

**MOTION TO ADJOURN**