

BOROUGH OF ROSELLE



**PLANNING BOARD
REGULAR MEETING MINUTES**

**Wednesday, April 3, 2019
6:30 pm**

CALL TO ORDER: Chairman Steve Jung called the regular meeting to order at 6:39 p.m.

STATEMENT OF COMPLIANCE: Aeisha Hayward, Board Secretary indicated that the meeting was being held in conformity with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. with proper public notice of the meeting being published in the Star Ledger as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Commissioner Brandon Bernier
Commissioner Marjorie Bozeman
Commissioner Jackie Hollis
Commissioner Joseph O'Halloran
Commissioner Yvan Duchein (7:04 p.m.)
Commissioner Stephen Jung
Alternate II James Lanvin

Members Absent:

Mayor Christine Dansereau
Commissioner Lorraine McNeil
Alternate I Kyle Little

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

None.

APPROVAL OF MINUTES:

A motion was made to approve the March 6, 2019 Meeting minutes with necessary changes by Commissioner Bernier and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-yes, Commissioner Bozeman-yes, Commissioner Hollis-yes, Commissioner O'Halloran-yes, Commissioner McNeil-absent, Commissioner Duchein-absent

(during vote), Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

Discussion ensued.

With six (6) affirmative votes the March 6, 2019 meeting minutes with the necessary changes were approved.

NEW BUSINESS:

Redevelopment Plan for the Roselle Golf Club Redevelopment Area

Nicholas Dickerson of Maser Consulting, Professional Planner on behalf of the Borough of Roselle – Presented the proposed amendments to Roselle Golf Club Redevelopment area. Stated that in 2012 the area was developed for the Roselle Golf Club and now there are changes that need to be made in order to facilitate the current development of the site.

Discussion ensued.

Isiah Barr, Economic Development Coordinator on behalf of the Borough of Roselle – explained the nature of the project from the Borough’s standpoint.

Jennifer Carrillo-Perez of Connell & Foley, Attorney on behalf of the Planning Board – clarified the reason for the redevelopment.

Discussion ensued regarding subdividing the property and the possibility of parcels.

Carrillo-Perez – after discussion about concerns, Board can decide to table to next month after receiving additional information about the plan. Will submit a memorandum to the Borough on behalf of the Board.

A motion was made to defer the recommendation until next month’s meeting due to the lack of ample time to prepare by Commissioner O’Halloran and seconded by Commissioner Bernier. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-yes, Commissioner Bozeman-yes, Commissioner Hollis-yes, Commissioner O’Halloran-yes, Commissioner McNeil-absent, Commissioner Duchein-yes, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With seven (7) affirmative votes, the motion made to defer the recommendation was approved.

Public comment open.

Public comment closed.

OLD BUSINESS:

None.

RESOLUTIONS:

Memorializing resolution in the matter of Roselle Savings Bank, LLC at the property located at 235 Chestnut Street, Roselle, New Jersey, also designated on the Official Tax Map of the Borough of Roselle as Block 3101, Lot 31.

A motion was made to memorialize the resolution in the matter of Roselle Savings Bank, LLC. by Commissioner Bernier and seconded by Commissioner O'Halloran. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-yes, Commissioner Bozeman-yes, Commissioner Hollis-yes, Commissioner O'Halloran-yes, Commissioner McNeil-absent, Commissioner Duchein-yes Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With seven (7) affirmative votes, the motion made to memorialize the resolution in the matter of Roselle Savings Bank, LLC was approved.

Memorializing resolution in the matter of Roselle Savings Bank, LLC at the property located at 108 W Third Avenue, Roselle, New Jersey, also designated on the Official Tax Map of the Borough of Roselle as Block 3901, Lot 16.

A motion was made to memorialize the resolution in the matter of Roselle Savings Bank, LLC. by Commissioner Bernier and seconded by Commissioner Hollis. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-yes, Commissioner Bozeman-yes, Commissioner Hollis-yes, Commissioner O'Halloran-yes, Commissioner McNeil-absent, Commissioner Duchein-yes, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With seven (7) affirmative votes, the motion made to memorialize the resolution in the matter of Roselle Savings Bank, LLC was approved.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made Commissioner O'Halloran and seconded by Commissioner Bernier and approved by unanimous vote. The meeting was adjourned at approximately 7:51 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary