

BOROUGH OF ROSELLE



**PLANNING BOARD
REGULAR MEETING MINUTES**

**Wednesday, May 1, 2019
6:30 pm**

CALL TO ORDER: Chairman Steve Jung called the regular meeting to order at 6:28 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 (entered at 6:29 p.m.)
Commissioner Marjorie Bozeman
Commissioner Jackie Hollis
Commissioner Joseph O'Halloran
Commissioner Lorraine McNeil
Commissioner Stephen Jung
Alternate II James Lanvin

Members Absent:

Mayor Christine Dansereau
Commissioner Yvan Duchain
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 April 3, 2019 Meeting minutes with necessary changes 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-abstain, Commissioner

Duchain-absent, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With six (6) affirmative votes the April 3, 2019 meeting minutes with the necessary changes were approved.

NEW BUSINESS:

None.

OLD BUSINESS:

Redevelopment Plan for the Roselle Golf Club Redevelopment Area

Jennifer Carrillo-Perez of Connell and Foley – Attorney on behalf of the Planning Board

Provided details regarding the testimony given at last month’s meeting by Nicholas Dickerson of Maser Consulting. Stated Carl O’Brien from Maser Consulting present to answer any additional questions. Also stated the role of the Planning Board is to perform the duty assigned by the Council which is to review the amendment and recommend to support or deny the changes.

Carl O’Brien of Maser Consulting – Engineer of behalf of the Borough

Stated he is willing to address any questions regarding the redevelopment amendment. Also stated the purpose of the plan which is to tie the redevelopment plan and the redevelopment agreement together.

Discussion ensued regarding parcels, language and parking requirements.

Diane Tabulas of Rogut and McCarthy – Redevelopment Council on behalf of the Borough

Provided details regarding the need for the amendments. Stated the developer needed financing for the project and the redevelopment plan wasn’t clear on what is allow in terms of subdivisions. The goal of amendment is to make sure agreements are in place and that the Borough is protected.

Discussion ensued.

A motion was made to approve the recommendations to the Redevelopment Plan for the Roselle Golf Club Redevelopment Area by Commissioner Hollis and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-abstain, Commissioner Bozeman-yes, Commissioner Hollis-yes, Commissioner O’Halloran-yes, Commissioner McNeil-yes, Commissioner Duchain-absent, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With six (6) affirmative votes, the motion made to approve the recommendations to the Redevelopment Plan for the Roselle Golf Club Redevelopment Area was approved.

Public comment open.

Public comment closed.

RESOLUTIONS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made Commissioner Bernier and seconded by Commissioner O'Halloran and approved by unanimous vote. The meeting was adjourned at approximately 6:51 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary