

BOROUGH OF ROSELLE



PLANNING BOARD SPECIAL MEETING MINUTES

**Monday, June 24, 2019
6:30 pm**

CALL TO ORDER: Chairman Steve Jung called the regular meeting to order at 6:37 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 (6:40 p.m.)

Commissioner Marjorie Bozeman

Commissioner Joseph O'Halloran

Commissioner Jackie Hollis

Commissioner Yvan Duchein

Alternate II James Lanvin

Commissioner Stephen Jung

Members Absent:

Mayor Christine Dansereau

Commissioner Eric Walker

Commissioner Lorraine McNeil

Alternate I Kyle Little

A quorum was present for the transaction of business.

Chairman Steve Jung requested move some agenda items around as the Applicant prepared for the hearing. Resolutions were moved to the beginning of the agenda and communications and administrative matters be moved to the end of the meeting.

APPROVAL OF MINUTES:

Minutes deferred until next regular meeting.

RESOLUTIONS:

Memorializing resolution in the matter of Application #RPB 2019-05-01 Roselle Urban Renewal, LLC. Hearing was held on June 5, 2019. Matter was approved on June 5, 2019.

A motion was made to memorialize the resolution in the matter of Roselle Urban Renewal, LLC. by Commissioner Hollis and seconded by Commissioner Duchein. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-absent (during vote), 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 six (6) affirmative votes, the motion made to memorialize the resolution in the matter of Roselle Urban Renewal, LLC was approved.

Memorializing resolution in the matter of Application #RPB 2019-05-02 West First Avenue, LLC. Hearing was held on June 5, 2019. Matter was approved on June 5, 2019.

A motion was made to memorialize the resolution in the matter of West First Avenue, LLC. by Commissioner O'Halloran and seconded by Commissioner Duchein. Roll Call: Mayor Dansereau-absent, Commissioner Bernier-absent (during vote), 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 six (6) affirmative votes, the motion made to memorialize the resolution in the matter of West First Avenue, LLC was approved.

NEW BUSINESS:

Application #RPB 2019-05-03 Cad Signs Corp. requests site plan approval for the installation of a new wall sign, mounted sign, the replacement of an existing wall mounted sign, and the replacement of an existing freestanding sign for an existing Rite Aid Pharmacy to be converted into a Dollar Tree at the property located at 67 E Saint Georges Avenue, Roselle, New Jersey, also designated on the Official Tax Map of the Borough of Roselle as Block 7307, Lot 1.01.

Discussion ensued.

Recess 6:39 p.m.

Resumed 6:52 p.m.

Jennifer Carrillo-Perez, Board Attorney – Explained the notice is deemed insufficient and the applicant will re-notice for the August 7, 2019 Regular Planning Board meeting.

OLD BUSINESS:

None.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

Chairman Jung asked that the Board discuss the process in regards to applications and disseminating the information to the Commissioners.

Discussion ensued.

PUBLIC COMMENTS:

None.

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

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary