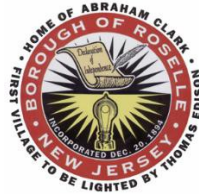


**BOROUGH OF ROSELLE**



**PLANNING BOARD**

**SPECIAL MEETING NOTICE AND AGENDA**

**Thursday, January 21, 2021 6:30 p. m.**

Notice is hereby given that the Planning Board of the Borough of Roselle has scheduled a Special Meeting for **Thursday, January 21, 2021 at 6:30 p.m.** prevailing time.

This is an open public meeting. To protect the health, safety, and welfare of our citizens while ensuring the continued functioning of the Planning Board, this meeting will be held via electronic video and audio-conferencing software (Zoom). This is in accordance with the "Senator Byron M. Baer Open Public Meetings Act", which permits a public body to conduct a meeting electronically during a state of emergency, as well as Governor Murphy's Executive Orders No. 103 and 107 declaring a "Public Health Emergency and State of Emergency" and directing residents to quarantine and practice social distancing.

There will be no in-person meeting. Members of the public are invited to view the meeting live using the Zoom client, which allows them to participate and contribute with voice and video when they are invited to do so during public portions of the meeting.

Please use the following link to join the meeting:

<https://us02web.zoom.us/j/84093261321?pwd=ME1YRkx5OVZabGdFWlIKM2wzY0pEdz09>

Or to join by phone:

Dial: **+1 929 205 6099 (New York)** and use the following:

Meeting ID: **840 9326 1321** and Passcode: **805975**

Public comment can only be made if you attend the meeting via the Zoom client. For individuals who cannot join using the Zoom app, you may submit written comments/questions by contacting the Board Secretary via email at [planningboard@boroughofroselle.com](mailto:planningboard@boroughofroselle.com) at least twenty-four (24) hours prior to the meeting. The comments/questions must include the individual's name and address, which will be read into the record.

Formal Action may be taken at this meeting with respect to the matters listed on the agenda. Other business may come before the Board, upon which formal action may be taken. Portions of the meeting may be discussed in Closed Executive Session as provided by law.

## MEETING AGENDA

1. Meeting called to order.
2. Reading of notice in compliance with Open Public Meetings Act
3. Roll Call.
4. Communications, reports, and administrative matters.
5. Approval of Minutes: January 7, 2021
6. New Business.
  - a. Proposed Redevelopment Plan for Block 3801, Lots 2.01, 4, 5, & 6
  - b. Application by 508 1st Ave, LLC, requesting preliminary and final site plan, lot consolidation and bulk (“c”) variances at the property located at 508 East 1st Avenue, Roselle, New Jersey, formally identified as Block 703, Lots 5 and 6 on the Official Tax Maps of the Borough of Roselle.
  - c. Application by 508 1st Ave, LLC, requesting preliminary and final site plan and bulk (“c”) variances at the property located at 110 Drake Avenue, Roselle, New Jersey, formally designated as Block 703, Lot 7 on the Official Tax Map of the Borough of Roselle.
7. Old Business.
  - a. Appointment of Board Secretary
  - b. Appointment of Board Attorney
8. Resolutions.
9. Announcements/Open to the Public for comment.
10. Motion to Adjourn.