

BOROUGH OF ROSELLE



PLANNING BOARD

**MEETING MINUTES
REGULAR MEETING OF APRIL 7, 2021**

CALL TO ORDER: Chairwoman Janna Williams called the regular meeting to order.

STATEMENT OF COMPLIANCE: Board Attorney Michael T. Wilkos, Esq., indicated that the meeting was being held in conformity with the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. with adequate notice of the meeting being published in the Star Ledger, the Roselle Borough Hall Bulletin Board, and the Roselle Borough website. Mr. Wilkos also indicated that the meeting was being conducted electronically because of the state of emergency pertaining to Covid-19, as authorized by 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.

ROLL CALL:

Members Present:

- Mayor Shaw
- Councilman Bernier
- Chairwoman Williams
- Vice Chairwoman Turnage (joined at 6:39 pm)
- Commissioner Lavin
- Commissioner Smith
- Commissioner Jung

Members Absent:

- Commissioner Walker
- Commissioner Goyco
- Commissioner Bozeman
- Commissioner Luc

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

None.

APPROVAL OF MINUTES:

A motion was made by Councilman Bernier to approve the minutes from the meeting of March 3, 2021. Second by Commissioner Smith. Motion carried by unanimous vote.

RESOLUTIONS:

Approval for application by Columbia Bank requesting preliminary and final site plan approval as well as variances for a proposed wall sign, footcandle level, and other relief that would permit the applicant to construct an ATM/teller drive-through canopy on the property located at 235 Chestnut Street, Roselle, New Jersey, formally identified as Block 3101, Lot 31 (formerly Lots 29, 30, and 31) on the Official Tax Map of the Borough of Roselle

A motion to adopt the Resolution of Approval for Columbia Bank, 235 Chestnut Street, Block 3101, Lot 31. Moved by Mayor Shaw, seconded by Councilmen Bernier. Roll Call: Mayor Shaw - yes, Commissioner Walker - absent, Councilman Bernier – yes, Chairwomen Williams - yes, Vice Chairwoman Turnage – yes, Commissioner Bozeman - absent, Commissioner Lavin - yes, Commissioner Smith - yes, Commissioner Jung - yes, Commissioner Luc - absent, Commissioner Goyco – absent

NEW BUSINESS:

None

OLD BUSINESS:

Adjournment request regarding 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.

A motion to adjourn this matter to the May 5, 2021 meeting, motioned passed by Mayor Shaw, second by Councilman Bernier. Roll Call: Mayor Shaw - yes, Commissioner Walker - absent, Councilman Bernier – yes, Chairwomen Williams - yes, Vice Chairwoman Turnage – yes, Commissioner Bozeman - absent, Commissioner Lavin - yes, Commissioner Smith - yes, Commissioner Jung - yes, Commissioner Luc - absent, Commissioner Goyco – absent.

ANNOUNCEMENTS/OPEN TO THE PUBLIC FOR COMMENT:

None. No member of the public requested to be heard. Motion to close public comment was made by Councilman Bernier and seconded by Commissioner Jung. Motion carried by unanimous vote.

MOTION TO ADJOURN:

A motion to adjourn was made by Councilman Bernier and seconded by Commissioner Smith. Roll Call: Mayor Shaw - yes, Commissioner Walker – absent, Councilman Bernier - yes, Chairwoman Williams - yes, Vice Chairwoman Turnage – yes, Commissioner Bozeman – absent for vote, Commissioner Lavin - yes, Commissioner Smith - yes, Commissioner Jung - yes, Commissioner Luc - absent, Commissioner Goyco - absent. Motion carried, and the meeting was adjourned at 7:20 p.m.