

PLANNING BOARD AGENDA

REGULAR MEETING

7:30 P.M.

June 22, 2023

IN PERSON ONLY AT THE VERONA COMMUNITY CENTER 880 BLOOMFIELD AVENUE VERONA, NJ 07044

Public Documents for this meeting can be viewed at <u>www.VeronaNJ.org/planningboarddocuments</u>

- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. STATEMENT re: OPEN PUBLIC MEETINGS ACT
- D. PUBLIC PARTICIPATION
- E. APPROVAL OF MINUTES
 - 1. Approval of Minutes from a Regular meeting held on May 25, 2023
 - 2. Approval of Minutes from a Special meeting held on June 7, 2023

F. **RESOLUTIONS**

- 1. Resolution 2023-05: Finding Ordinance 2023-15; Designation of 11 Cole Road as a Historic Landmark consistent with the Verona Master Plan
- 2. Resolution 2023-06: Adoption of the 2023 Third Round Housing Element and Fair Share Plan to the Verona Master Plan
- 3. Resolution 2023-07: Finding Ordinance 2023-18; Amending Chapter 150 Zoning Ordinance with a new Development Fee Ordinance consistent with the Verona Master Plan with the Planning Board's recommended revisions

G. CONSISTENCY DETERMINATION

- H. CONTINUED FROM SPECIAL JUNE 7, 2023 MEETING
 - 1. Application 2022-04 Preliminary & Final Site Plan for 1 Sunset Avenue Block 303 Lot 1
- I. NEW BUSINESS

- J. EXECUTIVE SESSION (if necessary)
- K. ADJOURNMENT