

PLANNING BOARD AGENDA

REGULAR MEETING

7:30 P.M.

July 27, 2023

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

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

- 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 June 22, 2023

F. RE-ORGANIZATION OF THE PLANNING BOARD

- 2. Oaths of Office (Administered by Greg Mascera)
 - i. Jack McEvoy: Mayor's Alternate Class I Member; Term Expires June 30, 2025
 - ii. Thomas Jacobsen Class II Member; Term Expires June 30, 2024
 - iii. Alex Roman- Class III Member; Term Expires June 30, 2024
 - iv. Jesse Lilley- Class IV Member; Term Expires June 30, 2027
- 3. Alternate Member
 - Jeremy Katzeff- Alternate #1; Term Expires June 30, 2025
- 4. Nomination and Election of the Chairperson
- 5. Nomination and Election of the Vice Chairperson
- 6. Appointment of the Acting Planning Board Secretary by Resolution 2023-08
- 7. Appointment of the Planning Board Attorney by Resolution 2023-09
- 8. Approval of 2023-2024 Meeting Dates by Resolution 2023-10
- 9. Designation of the Township Newspaper by Resolution 2023-11

G. REORGANIZATION OF SUB-COMMITTEES

- 1. Architectural Review Board
- 2. Site Plan & Subdivision Committee (Informal Meetings)
- 3. Landscape & Environmental Committee
- 4. Master Plan Implementation Committee

H. MASTER PLAN CONSIDERATION OF ADOPTION

- 1. NOTICE IS HEREBY GIVEN, that in compliance with the New Jersey Municipal Land Use Law, the Planning Board will hold a public hearing for the adoption of the Township of Verona's 2021 Open Space and Recreation Plan as an amendment to the adopted 2022 Verona Master Plan.
- 2. Resolution 2023-12: Adoption of an Amendment to Verona's 2022 Master Plan

I. CONTINUED FROM SPECIAL JUNE 7, 2023 MEETING

- 1. Application 2022-04 Preliminary & Final Site Plan for 1 Sunset Avenue Block 303 Lot 1
- J. NEW BUSINESS
- K. EXECUTIVE SESSION (if necessary)
- L. ADJOURNMENT