

REGULAR MEETING

7:30 P.M.

May 22, 2025

IN PERSON ONLY AT THE VERONA COMMUNITY CENTER 880 BLOOMFIELD AVENUE VERONA, NI 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 April 24, 2025
- F. CONSISTENCY DETERMINATION
- G. RESOLUTIONS
 - Memorialization of Resolution No. 2025-09 Authorizing the execution of a Settlement Agreement with DMH2 LLC. with regard to Docket No. ESX-L-4124-22

H. SUBCOMMITTEE UPDATES

1. Master Plan Subcommittee Update

I. NEW BUSINESS

- 1. Presentation and discussion of the Township of Verona Fourth Round Housing Element and Fair Share Plan.
- **2.** PB Application 2025-02: 1 Wedgewood Drive; Block 1712, Lot 1: Application Hearing for Tree Removal. Applicant has requested to carry to the June 26, 2025 Planning Board Hearing where no new notice is required.
- J. EXECUTIVE SESSION If Necessary
- K. ADJOURNMENT