MINUTES ROSELAND PLANNING BOARD REGULAR MEETING June 26, 2023 at 7:00 PM

CALL TO ORDER:

James Campbell called the meeting to order at 7:00 p.m. Those present on roll call were:

Chairman Louis LaSalle
Councilwoman Eileen Fishman
Anthony Mack, Mayor's Alternate
William Johnson
Joe LaMonica
Manny Oliveira
David Jacobs, Alt # 1
Kevin Codey, Alt # 2

Those absent were: Mayor James Spango Michael Oliveira, Vice Chairman Jack Gordon Joseph Rolli

Board Professionals: Paul Jemmas, Substitute Board Attorney

SALUTE TO FLAG:

STATEMENT OF COMPLIANCE:

The meeting was conducted in compliance with Chapter 231 of the Public Laws of 1975. Annual notice of this meeting was given by way of notice filed with *The Progress, The Star Ledger*, and the office of the Administrator of Roseland, as so certified by the Secretary. Notice has also been posted in Borough Hall, Roseland, NJ.

APPROVAL OF MINUTES: - None

NEW BUSINESS: - None

RESOLUTIONS:

a.) Appeal # 20-08 of The Gardens at Roseland, LLC, owner of property situate block 12, lots 24.03 & 24.05, known as 146 and 170 Harrison Avenue, Roseland, NJ, requesting an extension of time to obtain outstanding approvals from other governmental or quasi-governmental entities and to record the subdivision plat as per N.J.S.A.40:55D-47f.

Mr. Codey asked why the project was delayed. Chairman LaSalle indicated that there had been issues with water and sewer services as they are provided by adjacent municipalities but that those issues have finally been resolved.

Motion to approve extension of time by Mr. Codey, seconded by Councilwoman Fishman. Six eligible members present in favor or the requested extension of time.

b.) Appeal # 22-07 of Woodmont Senior Living LLC, purchaser under contract of property situate block 30, lot 1, known as 65 Livingston Avenue, Roseland, NJ, requesting Major Site Plan approval in conjunction with proposed residential development with a 181unit Assisted Living and Memory Care Facility and 42 Affordable Housing Units and associated site improvements.

Board Attorney Jemmas had spoken to Board Attorney Vincent Loughlin regarding the resolution and it had been decided on to carry the resolution to the next meeting as there were some additional items that needed to be finalized prior to the adoption.

The applicant's attorney, Emily Weiner, agreed to the extension of time to vote to adopt the resolution.

Motion to carry the resolution to the July 17, 2023 meeting by Mr. LaMonica, seconded by Mr. Codey. Six eligible members in favor of carrying the resolution.

PUBLIC HEARINGS: - None

GENERAL BUSINESS: -

Chairman LaSalle then asked the board about going back to in person meetings beginning with the July 27, 2023 meeting. All members present were in agreement to go back to in person meetings.

A motion was made by Councilwoman Fishman and seconded by Mr. Codey to adjourn the meeting. The meeting was adjourned at 7:13 pm.

Respectfully Submitted, James Campbell Planning Board Secretary