



Jason Kraska, seconded by Andria Adair, motioned to nominate Jasmine McCoy as Board Secretary. The motion carried upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland, Christopher Adickes

Nay: None

Absent: Bernard Navatto, Lisa Werner

Upon a motion by Al Kerestes, seconded by Arthur Akins, Planning Board Resolution PB 23-0111-003 Authorizing the Award of a Non-Fair and Open Contract to McNally, Yaros, Kaczynski, Lime to Serve as 2023 Planning Board Attorney was approved upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland, Christopher Adickes

Nay: None

Absent: Bernard Navatto, Lisa Werner

Upon a motion by Andria Adair, seconded by Arthur Akins, Planning Board Resolution PB 23-01-11-004 Authorizing the Award of a Non-Fair and Open Contract to Cole & Associates to Serves as 2023 Planning Board Engineer & Planner was approved upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland, Christopher Adickes

Nay: None

Absent: Bernard Navatto, Lisa Werner

The appointment of a conflict Board Planner and Engineer was carried to the January 25, 2023 meeting.

Upon a motion by Jason Kraska, seconded by Andria Adair, Planning Board Resolution 23-0111-001 scheduling meeting dates for 2023 and January 2024 in Accordance with “Open Public Meeting Act” was approved upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland, Christopher Adickes

Nay: None

Absent: Bernard Navatto, Lisa Werner

Upon a motion by Jason Kraska, seconded by Arthur Akins, Planning Board Resolution 23-0111-002 approving official newspapers the Courier News and, if needed, the Star Ledger as the second official newspaper was approved upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland, Christopher Adickes

Nay: None

Absent: Bernard Navatto, Lisa Werner

### **Minutes**

Upon a motion by Al Kerestes, seconded by Andria Adair, the December 14, 2022 minutes were approved upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland,

Nay: None

Abstain: Councilman Roger Vroom, Christopher Adickes

Absent: Bernard Navatto, Lisa Werner

### **ARB Consideration**

Upon a motion by Jason Kraska, seconded by Al Kerestes, Scer Properties located at 57 West Main Street was approved for the Architectural Review Board consideration upon a roll call vote.

Roll Call: Aye: Deirdre Rosinski, Mayor Dennis Sullivan, Andria Adair, Arthur Akins, Jason Kraska, Al Kerestes, Larry Cleveland,

Nay: None

Abstain: Councilman Roger Vroom, Christopher Adickes

Absent: Bernard Navatto, Lisa Werner

### **Resolutions**

Discussion was held on pending violations for 40 Hayes Street, insufficient escrow funds and whether a bond should be required to address outstanding issues.

Amending Resolution #2017-007P, Haynes Street Redevelopment, LLC (A&A Somerville, LLC) located at 40 Hayes Street, was carried to the meeting of January 25, 2023.

### **Items Not on the Agenda**

Vice Chair Deirdre Rosinski thanks the Board for their continued service.

Mayor Dennis Sullivan commended the Board for creating project rather than creating more redevelopment plans.

### **Executive Session**

Upon a motion by Jason Kraska, seconded by Mayor Sullivan, the Board went into executive session for potential litigation.

### **Adjourn**

The Board adjourned at 8:06 p.m.