REGULAR MEETING

7:30 P.M.

March 27, 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 February 27, 2024.
- F. CONSISTENCY DETERMINATION
 - 1. **Amendment to § 150-7.5 Permanent and portable swimming pools**. (B) location of pool equipment and **§ 150-7.13 Mechanical equipment** adding that pool filtration equipment is not considered mechanical equipment.
- G. RESOLUTIONS
 - 1. **2025-06**: Appointment of Acting Planning Board Secretary
 - 2. **2025-07**: **Memorialization of Resolution 2025-07** Application 2024-01: 60 Pompton Avenue- Block 807, Lot 16 Granting approval for expansion of 5,007 square feet of Medical Use, restricted for Physical Therapist's use with snow removal, buffering, and garbage storage and collection conditions.
- H. SUBCOMMITTEE UPDATES
 - 1. Master Plan Subcommittee Update
- I. NEW BUSINESS
 - 1. **Extension of Time Request**: Verona Sunset Urban Renewal, LLC; 1 Sunset Avenue, Verona NJ Block 303, Lot 4.
 - 2. **PB Application 2025-02:** 1 Wedgewood Drive; Block 1712, Lot 1: Application Hearing for Tree Removal of approximately 43 Trees.
- J. EXECUTIVE SESSION
 - 1. DMH2 Settlement Agreement
- K. ADJOURNMENT