

PLANNING BOARD AGENDA

Monday, January 25, 2016 - 7:30 PM

Council Chambers

1. **Roll Call:**

Mr. Wagenbach	Mr. Drummond
Mr. Kieser	Mr. Giangiulio
Mr. Anderson	Ms. Balson Alvarez
Mr. Matias	Mr. Brinkerhoff
Ms. Mandelbaum	Mr. Zucker
Mr. Naidu	Attorney Gibbons

2. **Adequate Notice Statement**

3. **Reorganization-Nomination and Election of Officers**
 - a. Chair
 - b. Vice Chair

4. **Appointment of Board Professionals**
 - a. Counsel
 - b. Secretary
 - c. Planner
 - d. Engineer

5. **Minutes:** December 21, 2015

6. **Resolutions:**

PB-13-206 *Kloud 9, LLC*
40 Park Avenue, BL 4004 L 1
Preliminary and Final Major site plan Denial
Modification of existing building (plumbing supply/distribution)
to a daycare/ boarding of animals.

Eligible Voters: Mr. Anderson, Ms. Balson Alvarez, Mr. Brinkerhoff, Ms. Mandelbaum and Chairman Wagenbach

7. **Correspondence:**
 - a. Resolution recommending Summit Parkline be included in 2016 Master Plan Re-examination process

8. **Discussion:**

- a. Proposed Alternative Lot Coverage definition
 - b. Proposed Pet Kennel/Boarding DRO provisions
9. **Presentation**
- a. Preliminary Broad Street Corridor Study - Ed Snieckus, City Planner
10. **Adjournment**

**NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
February 22, 2016**