

**PLANNING BOARD AGENDA**  
**Monday, January 23, 2023**  
**7:30 PM – Council Chambers**

**CITY OF SUMMIT 512 Springfield Avenue Summit, NJ 07901**

**PLEASE NOTE:** *This agenda is subject to revision at the meeting at the discretion of the Chair. All meetings of the Planning Board are open to the public, and public comments are welcome on specific site presentations after each such presentation, with the length of the comments at the discretion of the Planning Board chairperson.*

**I. ADEQUATE NOTICE STATEMENT**

**II. PLEDGE OF ALLEGIANCE**

**III. OATH OF OFFICE**

- a. *Andy Minegar*
- b. *Christian Hillabrant*
- c. *William Anderson*
- d. *Ellen McNeil*
- e. *Frederic Bell*
- f. *Paul Stern*

**IV. ROLL CALL**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Mr. Anderson      | <input type="checkbox"/> Councilmember Minegar   | <input type="checkbox"/> Mr. Warner, Board Attorney   |
| <input type="checkbox"/> Mr. Brinkerhoff   | <input type="checkbox"/> Mr. Zucker              |   |
| <input type="checkbox"/> Ms Balson-Alvarez | <input type="checkbox"/> Mr. Formichelli         | <input type="checkbox"/> Ms. Soulios, Board Secretary |
| <input type="checkbox"/> Ms. McNeil        | <input type="checkbox"/> Mr. Stern               |   |
| <input type="checkbox"/> Mr. DiLauri       | <input type="checkbox"/> Mr. Bell (Alt. 1)       |   |
|  | <input type="checkbox"/> Mr. Hillabrant (Alt. 2) |   |

**V. REORGANIZATION**

- a. *Chair*
- b. *Vice Chair*
- c. *Secretary*

**VI. PROFESSIONAL APPOINTMENTS**

- a. *Board Attorney*
- b. *Board Planner*
- c. *Board Engineer*

**VII. COMMITTEE APPOINTMENTS**

- a. *Environmental Commission*
- b. *Affordable Housing*
- c. *Park Line Steering Committee*
- d. *Shade Tree Advisory Committee*

*e. Historic Preservation Commission*

**VIII. RESOLUTION ADOPTION**

- a. Adoption of official newspaper*
- b. Adoption of Rules and Regulations for 2023*

**IX. PUBLIC HEARINGS**

**1. 115 & 117 Oak Ridge Avenue**

[\(Application Documents\)](#)

*115 Oak Ridge: BL: 4606 L: 12*

*117 Oak Ridge: BL: 4606 L: 13*

**PB-22-264- Minor subdivision; adjust common lot line of 115 and 117 Oak Ridge to create a conforming building lot.**

**X. RESOLUTIONS FOR MEMORIALIZATION**

- **19, 23, 27 Edgemont Avenue, Liam and Suzanna Carr, George and Brenda Shepherd, Shannon Mahaney, PB-22-263**

**XI. MINUTES FOR APPROVAL**

- **December 21, 2022**

**XII. ADJOURN**

**NEXT MEETING – Monday, February 27, 2023**