

PLANNING BOARD/ZONING BOARD OF ADJUSTMENT  
TO BE HELD IN PERSON AT BOROUGH HALL, 38 PARK AVENUE, FLEMINGTON NJ 08822  
ALSO OFFERED VIRTUALLY USING 'ZOOM WEBINAR'  
TUESDAY, JUNE 25, 2024 – 7:00 PM  
AGENDA

**Call to order and Flag Salute**

**Roll Call:** Mayor Karrow, Councilwoman Fusaro, Mr. Campion, Ms. Giffen, Mr. Hill, Mr. Doshna, Mr. Cook, Ms. Weitzman, Mr. Cimino, Ms. Swingle, Mr. Eckel, Mr. Schoeb, Attorney Kaczynski, Attorney Gallina, Engineer Clerico, Planner McManus, Traffic Engineer Troutman

1. **Public comments (7:00 – 7:15 PM)**
2. **Mayor Comments**
3. **Council Comments**
4. **HPC Comments**
5. **Professional Reports:** Attorney, Engineer, Planner, Traffic Engineer
6. **Approval of minutes from the June 11, 2024, regular meeting**
7. **Resolution: Central Station, LLC** – Application #2023-05; Block 34, Lot 7 - 37 Mine Street Approval of Preliminary and Final Site Plan Application with use variance.

Eligible to vote: Giffen, Hill, Doshna, Cook, Weitzman

8. **Resolution: Planning Board Checklist - Referral to Governing Body**
9. **Discussion: Wertsville Road Properties, LLC-** App. #2019-05 - Block 45, Lots 11, 12 & 15

Preliminary and Final Site Plan and Subdivision with Variances

10. **Chair Items**
  - Next meeting – July 9, 2024 regular meeting:
11. **Bills**
12. **Executive Session: (if needed)**
13. **Adjourn**