

**PLANNING BOARD AGENDA  
Monday, January 27, 2025  
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. *Jennifer Balson- Alvarez, Class II Reappointment*
- B. *Ryan Felmet, Class IV Reassignment*
- C. *John Zucker, Class IV Reappointment*
- D. *Augusto Dal'Maso, Class II Reappointment*
- E. *Susan Bowen, Class IV Reassignment to Alternate I*
- F. *PJ Sala, Class IV New Assignment Alternate II*
- G. *Mayor Fagan, Class I New Appointment*

**IV. ROLL CALL**

<input type="checkbox"/> <i>Mr. Zucker, Class IV</i>	<input type="checkbox"/> <i>Mr. Dal'Maso, Class II</i>	<input type="checkbox"/> <i>Mr. Sala (Alt. 2), Class IV</i>
<input type="checkbox"/> <i>Mr. Spurr, Class IV</i>	<input type="checkbox"/> <i>Mr. Felmet, Class IV</i>	<input type="checkbox"/> <i>Mr. Warner, Board Attorney</i>
<input type="checkbox"/> <i>Ms Balson-Alvarez, Class IV</i>	<input type="checkbox"/> <i>Mr. Formichelli, Class IV</i>	<input type="checkbox"/> <i>Ms. Soulios, Board Secretary</i>
<input type="checkbox"/> <i>Mayor Fagan Class I</i>	<input type="checkbox"/> <i>Mr. Stern, Class IV</i>	
<input type="checkbox"/> <i>Councilmember Hamlet, Class III</i>	<input type="checkbox"/> <i>Ms. Bowen (Alt. 1), Class IV</i>	

**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. *Affordable Housing Planning Board Liaison*

- B. *Mt. Laurel Subcommittee Reappointment*
- C. *Park Line Committee*
- D. *Shade Tree Reappointment*

## **VIII. Calendar**

- Calendar for 2025 Planning Board Meeting Schedule
  - a. Change December 2025 meeting date to either December 15 or December 18

## **IX. RESOLUTION ADOPTION**

- a. *Adoption of the official newspapers*
- b. *Adoption of Rules and Regulations*

## **X. MINUTES FOR APPROVAL**

- December 18, 2024

## **XI. RESOLUTIONS FOR MEMORIALIZATION**

- 367 Springfield Avenue, SAF Summit LLC, BL: 1908 L: 1

## **XII. PLANNER DISCUSSIONS**

- *DRO Amendments*

## **XIII. ADJOURN**

**NEXT MEETING – February 24, 2025**