

**PLANNING BOARD AGENDA
Monday, February 24, 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. APPOINTMENT OF BOARD SECRETARY

IV. OATH OF OFFICE

- A. *Ryan Felmet, Class IV Reassignment*
- B. *Peter Lijoi, Class IV, Alternate I*
- C. *Susan Bowen, Class IV reassignment to member*

V. ROLL CALL

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

VI. MINUTES FOR APPROVAL

- None

VII. RESOLUTIONS FOR EXTENSION

- 2 Parkview Terrace, Michael and Susan Balough, BL: 4706 L: 23, PB-23-271
- Final draft 2024 DRO Revisions Resolution

VIII. DISCUSSIONS

- Local and regional land use planning goals and priorities for Cross Acceptance
- Municipal Capital Projects Review Process

IX. CLOSED SESSION

- Review of Housing Element and Fair Share Plan (HEFSP) Process

X. ADJOURN

NEXT MEETING – March 24, 2025