

**BOROUGH OF MOUNT ARLINGTON  
LAND USE BOARD MEETING AGENDA  
November 20, 2019  
7:00 pm**

1. Call meeting to order.
2. “Pledge of Allegiance to the Flag”
3. This meeting was advertised in the Daily Record and the Roxbury Register
4. Roll Call
5. Approval of minutes from October 23, 2019
6. Approval of vouchers for October and November 2019

**Memorialization of Resolution:**

HESP Solar, LLC– Berkshire Ave. Block 3, Lot 8

- Preliminary and Final Major Site Plan Approval, Bulk and Planning Variances
- Deemed Complete October 8, 2019

**Approved:** October 23, 2019

**Vote:**

**In Favor - 7**

**Opposed - 0**

**Abstained –2**

Motion to Approve Memorialization  
Roll call

**Application:** Frank Taylor, 113 N. Bertrand Island Rd., Block 39, Lot 35

- Bulk Area Variances and D-1 and D-4 Variance
- Deemed complete October 7, 2019

**Application:** Mark Charnet- 497 Windemere Ave, Block 38, Lot 3

- Bulk Area Variances and D-1 and D-4 Variance
- Deemed complete October 11, 2019

**Discussion:** Resolution 2019-170 - Redevelopment Study

**Motion to Adjourn**