

**Borough of Kenilworth  
Planning Board Agenda  
February 12, 2015**

1. **Affirmation of the Open Public Meetings Act Requirements:** This meeting is being held in accordance with the Open Public Meetings Act. The schedule of meetings is on file in the Borough Clerks office, was posted on the bulletin board, and has been mailed to the Cranford Chronicle, the Local Source, and the Star Ledger.

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of the January 8, 2015 Minutes**

5. **Approval to pay the Recording Secretary**

6. **Communications**

7. **Resolutions:** Application #348 & 4-16  
50 Boright Avenue, LLC  
Block 6, Lot 6  
Site Plan/Variance

Resolution appointing Ernest Bongiovanni as Kenilworth Planning Board Attorney for year 2015.

Resolution appointing Shamrock Enterprises as Planner for the Kenilworth Planning Board for year 2015.

Resolution appointing Harbor Consultants as Planning Board Attorney for the Kenilworth Planning Board for year 2015.

8. **New Business:**

Application Site Plan #350  
Application Variance #4-19  
JAF Gifts  
40 Boright Avenue  
Block 6, Lots 4 & 6

9. **Comments for the Good of the Board**

10. **Other Comments from Public**

11. **Adjournment**

