

MEETING AGENDA OF PLANNING BOARD/BOARD OF ADJUSTMENT OF HIGH BRIDGE BOROUGH

Meeting Date: October 19th, 2015 - **Meeting Time:** 7:30 P.M.

Meeting Location: High Bridge Rescue Squad, 95 West Main St, High Bridge, NJ 08829

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER:

This is a Regular meeting of the Planning/Zoning Board of the Borough of High Bridge. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act in that a Notice was published in the Express Times on January 15th, 2015 and the notice of and agenda for this meeting were posted on the bulletin board in the Borough Hall.

2. FLAG SALUTE: Led presiding officer.

3. ROLL CALL: P = Present, A=Absent

Mark Desire _____, Chris Zappa _____, Steve Dhein _____, Don Howell _____,
Keith Milne _____, Doug Walker _____, Brent Dugan _____, John Moskway _____.

4. OATH: Swearing in of Planning Board member William Giordano. (Class IV, Term Exp: 12-31-2017)

5. VISITORS: Borough Planner Darlene Green

6. DISCUSSION:

- A. Sub-committee formation to discuss COAH housing plan
- B. PB08-2015 Resolution and minutes amendment

Motion to amend Resolution PB08-2015 to correct the location of COAH units being located on the first floor to being on the first and second floor, intermixed with the other units.

Motion: _____, Second: _____
Steve Dhein _____, William Giordano _____, Don Howell _____, Keith Milne _____,
Doug Walker _____, Brent Dugan _____, John Moskway _____

Motion to amend the August 17, 2015 minutes to correct the location of COAH units being located on the first floor to being on the first and second floor, intermixed with the other units.

Motion: _____, Second: _____
Steve Dhein _____, William Giordano _____, Don Howell _____, Keith Milne _____,
Doug Walker _____, Brent Dugan _____, John Moskway _____, Mark Desire _____,
Chris Zappa _____,

7. READING AND APPROVAL OF MINUTES: September 21, 2015 minutes

Motion to dispense with the reading of prior meeting minutes:

Motion: _____, Second: _____
Mark Desire _____, Chris Zappa _____, Steve Dhein _____, William Giordano _____, Don Howell _____,
Keith Milne _____, Doug Walker _____, Brent Dugan _____, John Moskway _____.

Motion to correct and/or approve the September 21, 2015 prior meeting minutes:

Motion: _____, Second: _____
Mark Desire _____, Chris Zappa _____, Steve Dhein _____, William Giordano _____, Don Howell _____,
Keith Milne _____, Doug Walker _____, Brent Dugan _____, John Moskway _____.

8. PUBLIC COMMENTS:

It is the policy of the Planning Board that all public comments on an issue shall be limited to one minute (1) per person per *agenda* subject. Comments may be made only on subjects pertaining to current Borough agenda. No debating between residents. Comments should be addressed to Chairman and Board Members at the public microphone.

9. WRITTEN COMMUNICATIONS:

- A. PB08-2015 Resolution amendment request
- B. R. Fernandes – Letter of Certification

10. UNFINISHED BUSINESS: None at this time.

11. NEW ORDINANCES: None at this time.

12. PUBLIC COMMENTS:

It is the policy of the Planning Board that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Board issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Chairman and Board members at the public microphone.

13. ADJOURNMENT: Motion to adjourn: _____ Second: _____ Voice vote:

Next Meeting Date: November 16th, 2015

Meeting Location: High Bridge Rescue Squad, 95 West Main St, High Bridge, NJ 08829

Meeting Time: 7:30 P.M.