

**REORGANIZATIONAL AND REGULAR MEETING AGENDA OF
PLANNING BOARD/BOARD OF ADJUSTMENT
OF HIGH BRIDGE BOROUGH**

Meeting Date: January 11, 2016 - **Meeting Time:** 7:30 P.M.

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

1. CALL TO ORDER:

This is a reorganizational and 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 Hunterdon County Democrat on December 24th, 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. PRESENTATION OF 2016 BOARD MEMBERS AND OATHS OF OFFICE

- a. John Moskway – Class II - term expiring 12/31/2018
- b. Keith Milne – Class IV - term expiring 12/31/19
- c. Brent Dugan – Class IV - term expiring 12/31/19

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

Don Howell____, Keith Milne____, Doug Walker____, Brent Dugan____, John Moskway____
William Giordano____, Chris Zappa____, Steve Dhein____, Mark Desire____,

5. NOMINATIONS AND ELECTIONS:

a. Election of Chairperson

Motion to nominate _____ and approve Resolution PB01-2016:

Motion: _____, Second: _____

Don Howell____, Keith Milne____, Doug Walker____, Brent Dugan____, John
Moskway____ William Giordano____, Chris Zappa____, Steve Dhein____, Mark Desire____,

b. Election of Vice-chairperson

Motion to nominate _____ and approve Resolution PB02-2016:

Motion: _____, Second: _____

Don Howell____, Keith Milne____, Doug Walker____, Brent Dugan____, John
Moskway____ William Giordano____, Chris Zappa____, Steve Dhein____, Mark Desire____,

6. PUBLIC COMMENTS:

It is the policy of the Borough Council 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 Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to the Board.

7. CONSENT AGENDA:

a. Resolution PB03-2016 – Selection of contract professionals

- Board Engineer, Mott-MacDonald
- Planner, Maser Consulting
- Planning Board / Board of Adjustment Attorney, Carter, Van Rensselaer, Caldwell
- Princeton Hydro

- b. Resolution PB04-2016 – Selection of Board Secretary and Deputy Board Secretary
 - Board Secretary, Barbara Kinsky
 - Deputy Board Secretary, Adam Young
- c. Resolution PB05-2016 – Selection of newspaper(s) for publications of legal notice
- d. Resolution PB06-2016 – Approval of Planning Board/Board of Adjustment calendar for 2016

Motion to adopt Resolutions PB03-2016 through PB06-2016:

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

8. READING AND APPROVAL OF MINUTES:

January 26th 2015, February 23rd 2015, July 20th 2015, October 19 2015

Motion to dispense with the reading of prior meeting minutes:

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

Motion to correct and/or approve the January 26th 2015, February 23rd 2015, July 20th 2015, October 19 2015 prior meeting minutes:

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

9. VISITORS: None at this time.

10. 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.

11. UNFINISHED BUSINESS: None at this time.

12. NEW BUSINESS: None at this time.

13. DISCUSSION ITEMS: None at this time.

14. WRITTEN COMMUNICATIONS:

- a. Clinton Township notice
- b. New Jersey Planning Officials dues notice

15. 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.

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

Next Meeting Date: Regular meeting – February 22nd, 2016

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

Meeting Time: 7:30 P.M.