

**HIGH BRIDGE PLANNING BOARD
REORGANIZATIONAL AND REGULAR MEETING**

PUBLIC MEETING AGENDA

January 26th, 2015 7:30 p.m.

Rescue Squad, 95 West Main St., High Bridge, NJ

1. CALL TO ORDER and PUBLIC NOTICE

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 Express Times issue of January 14th, 2015 and the notice of and agenda for this meeting was posted on the bulletin board in the Borough Hall.

2. FLAG SALUTE: Led by presiding officer.

3. ROLL CALL:

Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	Howell
Milne		Dugan		Moskway			

4. PRESENTATION OF 2015 BOARD MEMBERS + OATHS OF OFFICE

- a. Steve Dhein
- b. Douglas Walker
- c. John Valenta

5. NOMINATIONS AND ELECTIONS:

a. Election of Chairperson

Motion to Adopt Resolution #PB01-2015:	_____	Second:	_____				
Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	Howell
Milne		Dugan		Moskway		Walker	

b. Election of Vice-Chairperson

Motion to Adopt Resolution #PB02-2015:	_____	Second:	_____				
Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	Howell
Milne		Dugan		Moskway		Walker	

c. Selection of Environmental Committee Liaison

Motion to Adopt Resolution #PB03-2015:		_____		Second:		_____	
Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	
Milne		Dugan		Moskway		Walker	

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 Mayor and Council.

7. RESOLUTIONS/CONSENT AGENDA:

<u>RESOLUTION #PB04-2015</u>	Selection of Contract Professionals
<u>RESOLUTION #PB05-2015</u>	Selection of Board Secretary
<u>RESOLUTION #PB06-2015</u>	Selection of newspapers for publications of legal notices
<u>RESOLUTION #PB07-2015</u>	Approval of Planning Board calendar for 2015

Motion to Adopt Resolutions #PB04-2015 through #PB07-2015:		_____		Second:		_____	
Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	
Milne		Dugan		Moskway		Walker	

THIS CONCLUDES REORGANIZATIONAL PORTION AND BEGINS THE REGULAR MEETING

Regular meeting visitors: John Gregory, Administrator - Informal hearing application fees and escrow.

8. COMMUNICATIONS:

- a. **ORDINANCE 2015-2** – Planning Board training.
- b. **RESOLUTION 30-2015** – Time limit for Planning Board review.
- c. **RESOLUTION 18-2015** – Boards and Committees appointments.
- d. NJPO Newsletters

9. **OLD BUSINESS:**

a. Review of **ORDINANCE 2015-1**, formally 2014-16 as rewritten by the Borough Planner per recommendations of the Planning Board from the December 15th Planning Board meeting discussion, for Master Plan consistency.

10. **PUBLIC COMMENTS:**

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11. **NEW BUSINESS:**

a. Notice of vacancy of Class IV Planning Board position.

12. **ADJOURNMENT:**

Motion to Adjourn:		_____		Second:		_____	
Roll Call Vote: Y=Yes; N=No; A=Abstain; At=Absent							
Desire		Zappa		Richards		Dhein	
Milne		Dugan		Moskway			

Next regular Planning Board meeting: Monday, February 23, 2015.