

# REORGANIZATIONAL MEETING MINUTES OF THE PLANNING BOARD/BOARD OF ADJUSTMENT OF HIGH BRIDGE BOROUGH

**Meeting Date:** January 9, 2017 - **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 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 16th, 2016 and the notice of and agenda for this meeting were posted on the bulletin board in the Borough Hall.

2. **FLAG SALUTE:** Led by presiding officer.

## 3. PRESENTATION OF 2016 BOARD MEMBERS AND OATHS OF OFFICE

- a. Christopher Zappa – Class III- term expiring 12/31/2017
- b. William Giordano – Class IV - term expiring 12/31/2020
- c. Donald Howell– Class IV - term expiring 12/31/2020
- d. Pablo Delgado- Alternate #1- term expiring 12/31/2018
- e. George Columbus-Alternate #2-term expiring 12/31/2017

## 4. ROLL CALL:

Don Howell, present; Keith Milne, present; Doug Walker, present; Brent Dugan, present; John Moskway, present; William Giordano, present; Chris Zappa, present; Steve Dhein, present; Mark Desire, present.

Alternate Pablo Delgado was also present at this meeting. There were zero members of the public including press at this meeting.

## 5. NOMINATIONS AND ELECTIONS:

### a. Election of Chairperson

Motion to nominate Steve Dhein and approve Resolution PB01-2017:

Motion: Milne, Second: Howell

Motion to close Nominations for Chairperson:

Motion: Moskway, Second: Walker

Don Howell, yes; Keith Milne, yes; Doug Walker, yes; Brent Dugan, yes; John Moskway, yes; William Giordano, yes; Chris Zappa, yes; Steve Dhein, yes Mark Desire, yes.

Nine ayes, motion passes.

Motion to Approve Resolution PB01-2017:

Motion: Milne, Second: Howell

Don Howell, yes; Keith Milne, yes; Doug Walker, yes; Brent Dugan, yes; John Moskway, yes; William Giordano, yes; Chris Zappa, yes; Steve Dhein, abstain; Mark Desire, yes.

Eight ayes, one abstention, motion passes.

### b. Election of Vice-chairperson

Motion to nominate Don Howell for Vice-Chairperson

Motion: Walker, Second: Milne

Motion to close Nominations for Chairperson:

Motion: Moskway, Second: Walker

Don Howell, yes; Keith Milne, yes; Doug Walker, yes; Brent Dugan, yes; John Moskway, yes; William Giordano, yes; Chris Zappa, yes; Steve Dhein, yes Mark Desire, yes.  
Nine ayes, motion passes.

Motion to Approve Resolution PB02-2017:

Motion: Walker, Second: Milne

Don Howell, abstain; Keith Milne, yes; Doug Walker, yes; Brent Dugan, yes; John Moskway, yes; William Giordano, yes; Chris Zappa, yes; Steve Dhein, yes Mark Desire, yes.

Eight ayes, one abstention, motion passes.

6. It is the policy of the Planning Board that all public comments on an issue shall be limited to five (5) minute 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.

**None at this time.**

#### **7. CONSENT AGENDA:**

a. Resolution PB03-2017 – Selection of contract professionals

- Board Engineer, Mott-MacDonald

- Planner, Maser Consulting

- Planning Board / Board of Adjustment Attorney, Carter, Van Rensselaer, Caldwell

b. Resolution PB04-2017: Selection of newspaper(s) for publications of legal notice

c. Resolution PB05-2017: Selection of Board Secretary and Deputy Board Secretary

- Board Secretary, Barbara Kinsky

- Deputy Board Secretary, Adam Young

Motion to adopt **Resolutions PB03-2017 through PB05-2017:**

Motion: Walker, Second: Giordano

Don Howell, yes; Keith Milne, yes; Doug Walker, yes; Brent Dugan, yes; John Moskway, yes;

William Giordano, yes; Chris Zappa, yes; Steve Dhein, yes Mark Desire, yes.

Nine ayes, motion passes.

**8. ADJOURNMENT:** Motion to adjourn: Walker Second: Moskway

Voice vote: all ayes

Nine ayes, Motion passes.

**Next Meeting Date:** Regular meeting – January 23rd, 2017

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

**Meeting Time:** 7:30 P.M.