

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

Meeting Date: January 7, 2019 - **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 and the Express times on December 20, 2018 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, Barbara Kinsky

3. PRESENTATION OF 2019 BOARD MEMBERS AND OATHS OF OFFICE

- a. Michele Lee-Mayor- Class I – term expiring 12/31/2022
- b. Coleen Conroy- Class II – Environmental Commission Liaison-term expiring 12/31/2021
- c. Tom Wescoe-Class IV- Term expiring 12/31/2021
- d. Pablo Delgado-ClassIV- Term expiring 12/31/2019
- e. Mike Darmstadt- Alternate #1- Term expiring 12/31/2020
- f. John Moskway-Alternate #2- Term expiring 12/31/2019

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

Coleen Conroy____, Pablo Delgado, _____,William Giordano _____,Don Howell____, Keith Milne____, Tom Wescoe____, Chris Zappa____, Steve Dhein____, Michele Lee____,

5. NOMINATIONS AND ELECTIONS:

a. Election of Chairperson

Motion to nominate _____ and approve Resolution PB01-2019:

Motion: _____, Second: _____

Coleen Conroy____, Pablo Delgado, _____,William Giordano _____,Don Howell____, Keith Milne____, Tom Wescoe____, Chris Zappa____, Steve Dhein____, Michele Lee____,

Chairman now presiding.

b. Election of Vice-chairperson

Motion to nominate _____ and approve Resolution PB02-2019:

Motion: _____, Second: _____

Coleen Conroy____, Pablo Delgado, _____,William Giordano _____,Don Howell____, Keith Milne____, Tom Wescoe____, Chris Zappa____, Steve Dhein____, Michele Lee____,

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 the Chairman and Board members at the public microphone.

7. CONSENT AGENDA:

a. Resolution PB03-2019 – 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 PB04-2019: Selection of newspaper(s) for publications of legal notice-.
The Express Times and Hunterdon Democrat be designated as the official newspapers.

c. Resolution PB05-2019: Selection of Board Secretary and Deputy Board Secretary
- Board Secretary, Barbara Kinsky
- Deputy Board Secretary, Adam Young

Motion to adopt **Resolutions PB03-2019 through PB05-2019:**

Motion: _____, Second: _____
Coleen Conroy _____, Pablo Delgado, _____, William Giordano _____, Don Howell _____, Keith
Milne _____, Tom Wescoe _____, Chris Zappa _____, Steve Dhein _____, Michele Lee _____,

THIS CONCLUDES THE REORGANIZATION PORTION AND BEGINS THE REGULAR MEETING.

8. READING AND APPROVAL OF MINUTES: December 11, 2018

Motion to dispense with the reading of prior meetings minutes:

Motion: _____, Second: _____ Voice vote: _____

Motion to approve the December 11, 2018 meetings minutes:

Motion: _____, Second: _____ Voice vote: _____

9. OLD BUSINESS: Motion to approve Planning Board Resolution PB06-2019, in Re: Application of Grace Florez, for Conditional Use approval for Block 24, Lot 22, Dennis Avenue: _____

Second _____.

Motion: _____, Second: _____

Coleen Conroy _____, Pablo Delgado, _____, William Giordano _____, Don Howell _____, Keith
Milne _____, Tom Wescoe _____, Chris Zappa _____, Steve Dhein _____, Michele Lee _____,

Board of Adjustment Meeting Begins-Mayor Lee and Councilman Zappa depart.

10. NEW BUSINESS: Motion to open the Public Hearing for PB-app-01-2018. Riverview Village, 81 West Main Street, Block 30, Lots 13 &14: _____ Second: _____.

Voice vote: _____

Motion to close the Public Hearing for PB-app-01-2018. Riverview Village, 81 West Main Street, Block 30, Lots 13 &14: _____, Second: _____.

Voice Vote: _____

Motion to approve for preliminary approval PB-app-01-2018. Riverview Village, 81 West Main Street, Block 30, Lots 13 &14: _____ Second: _____.

11. It is the policy of the Planning Board that all public comments on an issue shall be limited to one (1) 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 the Chairman and Board members at the public microphone.

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

Next Meeting Date: Regular meeting February 11, 2019

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

Meeting Time: 7:30 P.M.