

**MEETING MINUTES OF
THE PLANNING BOARD/BOARD OF ADJUSTMENT
OF HIGH BRIDGE BOROUGH**

Meeting Date: June 17, 2019

Meeting Time: 7:30 P.M.

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

1. CALL TO ORDER:

This is 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 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.

3. ROLL CALL:

Coleen Conroy, present; Pablo Delgado, absent; William Giordano, present, Don Howell, present; Keith Milne, present; Tom Wescoe, present, Chris Zappa present, Steve Dhein, absent; Michele Lee, present.
Also present were one member of the public including press, Board Secretary, Barbra Kinsky and Board alternate John Moskway. Mr. Moskway sat on the Board in lieu of absent members. Mr. Howell acted as Chairperson in the absence of Mr. Dhein.

4. PUBLIC COMMENTS: It is the policy of the Planning Board/Board of Adjustment 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 the Chairman and Board members at the public microphone. NONE

5. READING AND APPROVAL OF MINUTES: March 18, 2019

Motion to dispense with the reading of the prior meetings minutes:

Motion: Zappa Second: Giordano Voice vote: Eight ayes, Motion passed.

Motion to approve the March 18, 2019 meeting minutes.

Motion: Zappa Second: Giordano Voice vote: Eight ayes, Motion passed.

6. NEW BUSINESS:

Discuss the resignation of Joseph Modzelewski from Mott Mac and his letter of interest to be the Planning Board Engineer.

Discussion ensued with the Board regarding this issue. Mr. Zappa did say that he spoke with Mike Pappas and said that he had discussed the situation with our Borough Attorney, Mr. Firkser. Mr. Firkser stated that because the contract was not signed the Borough would be free to choose an engineer. The Board asked the Board Secretary to get clarification from the Board attorney, Mr. Caldwell regarding this matter. They opted not to select a new engineer until they had more information. The Board Secretary explained that due to upcoming Board business an engineer's services were necessary and a decision would need to be made as soon as possible. The Board stated that if necessary a Special meeting could be called to decide on this. They also discussed the need to go out to bid for a new engineer.

7. PUBLIC COMMENTS: : It is the policy of the Planning Board/Board of Adjustment 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. NONE

8. ADJOURNMENT: Motion: Zappa Second: Wescoe Voice vote: Eight ayes, Motion passed.

Next Meeting date: July 15, 2019

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

Meeting Time: 7:30 P.M.