

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

**Meeting Date:** January 6, 2020 - **Meeting Time:** 7:00 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 19, 2019 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. 2020 BOARD MEMBERS AND OATHS OF OFFICE (\* appointed this year)**

- a. Michele Lee-Mayor- Class I - term expiring 12/31/2022
- b. Christopher Zappa- Class III – term expiring 12/31/2020
- c. Coleen Conroy- Class II - Environmental Commission Liaison-term expiring 12/31/2021
- d. Steve Dhein - Class IV – term expiring 12/31/2021
- e. Tom Wescoe-Class IV- term expiring 12/31/2021
- f. Willian Giordano- Class IV -term expiring 12/31/2020
- g. Don Howell - Class- IV - term expiring 12/31/2020
- \* h. John Musnuff – Class IV – term expiring 12/31/2023
- \* i. Pablo Delgado-ClassIV- term expiring 12/31/2023
- \* j. John Moskway- Alt 2 -term expiring 12/31/2021

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

Coleen Conroy\_\_\_\_, Pablo Delgado, \_\_\_\_\_, William Giordano \_\_\_\_\_, Don Howell\_\_\_\_,  
John Musnuff\_\_\_\_, Tom Wescoe\_\_\_\_, Chris Zappa\_\_\_\_, Steve Dhein\_\_\_\_, Michele Lee\_\_\_\_,

**5. NOMINATIONS AND ELECTIONS:**

**a. Election of Chairperson**

Motion to nominate \_\_\_\_\_ and approve Resolution PB01-2020:

Motion: \_\_\_\_\_, Second: \_\_\_\_\_

Coleen Conroy\_\_\_\_, Pablo Delgado, \_\_\_\_\_, William Giordano \_\_\_\_\_, Don Howell\_\_\_\_, John  
Musnuff\_\_\_\_, Tom Wescoe\_\_\_\_, Chris Zappa\_\_\_\_, Steve Dhein\_\_\_\_, Michele Lee\_\_\_\_,

**Chairman now presiding.**

**b. Election of Vice-chairperson**

Motion to nominate \_\_\_\_\_ and approve Resolution PB02-2020:

Motion: \_\_\_\_\_, Second: \_\_\_\_\_

Coleen Conroy\_\_\_\_, Pablo Delgado, \_\_\_\_\_, William Giordano \_\_\_\_\_, Don Howell\_\_\_\_, John  
Musnuff\_\_\_\_, 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 PB03-2020** – 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 PB04-2020:** Selection of newspaper(s) for publications of legal notice-

The Express Times and Hunterdon Democrat be designated as the official newspapers.

**c. Resolution PB05-2020:** Selection of Board Secretary and Deputy Board Secretary

- Board Secretary, Barbara Kinsky
- Deputy Board Secretary, Adam Young

**d. Resolution PB06-2020:** Meeting dates for 2020

Motion to adopt **Resolutions PB03-2020 through PB06-2020**

Motion: \_\_\_\_\_, Second: \_\_\_\_\_

Coleen Conroy \_\_\_\_\_, Pablo Delgado, \_\_\_\_\_, William Giordano \_\_\_\_\_, Don Howell \_\_\_\_\_,  
John Musnuff \_\_\_\_\_, Tom Wescoe \_\_\_\_\_, Chris Zappa \_\_\_\_\_, Steve Dhein \_\_\_\_\_, Michele Lee \_\_\_\_\_,

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**THIS CONCLUDES THE REORGANIZATION PORTION AND BEGINS THE REGULAR MEETING.**

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**8. READING AND APPROVAL OF MINUTES:** December 16, 2019

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. DISCUSSION:** Ordinance #2019-038.

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

**10. NEW BUSINESS:** Motion to open the Public Hearing for PB-app-03-2019, 38

Main Street, Block 30, Lots 13 &14: \_\_\_\_\_ Second: \_\_\_\_\_.

Voice vote: \_\_\_\_\_

Motion to close the Public Hearing for PB-app-03-2019, 38Main Street,

Block 30, Lots 13 &14: \_\_\_\_\_, Second: \_\_\_\_\_.

Voice Vote: \_\_\_\_\_

Motion to approve for preliminary approval PB-app-03-2019, 38 Main

Street, Block 30, Lots 13 &14: \_\_\_\_\_ Second: \_\_\_\_\_.

Coleen Conroy \_\_\_\_\_, Pablo Delgado, \_\_\_\_\_, William Giordano \_\_\_\_\_, Don Howell \_\_\_\_\_,  
John Musnuff \_\_\_\_\_, Tom Wescoe \_\_\_\_\_, Steve Dhein \_\_\_\_\_.

**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 10, 2020

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

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