

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

Meeting Date: January 6, 2021 - **Meeting Time:** 7:30 P.M.

Meeting Location: Zoom virtual meeting

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 Star Ledger and the Express Times on December 30, 2020 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. Natalie Ferry- Class III – term expiring 12/31/2023
- 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. William Giordano- Class IV -term expiring 12/31/2024
- * g. Joseph Suozzo - Class- IV - term expiring 12/31/2024
- h. John Musnuff – Class IV – term expiring 12/31/2023
- i. Pablo Delgado-ClassIV- term expiring 12/31/2023
- j. Alan Mart- Alt 2 – term expiring 12/31/2021

At this point all reappointed and new members will read the Oath of Office.

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

Coleen Conroy____, Pablo Delgado,____,William Giordano____,Joseph Suozzo____,
John Musnuff____, Tom Wescoe____, Natalie Ferry____, Steve Dhein____, Michele Lee____,

5. NOMINATIONS AND ELECTIONS:

a. Election of Chairperson

Motion to nominate _____ and approve Resolution PB01-2021:

Motion: _____, Second: _____

Coleen Conroy____, Pablo Delgado,____,William Giordano____,Joseph Suozzo____,
John Musnuff____, Tom Wescoe____, Natalie Ferry____, Steve Dhein____,Michele Lee____,

Chairman now presiding.

b. Election of Vice-chairperson

Motion to nominate _____ and approve Resolution PB02-2021:

Motion: _____, Second: _____

Coleen Conroy____, Pablo Delgado,____,William Giordano____,Joseph Suozzo____,
John Musnuff____, Tom Wescoe____, Natalie Ferry____, 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 PB03-2021** – Selection of contract professionals
 - Board Engineer, Mott-MacDonald
 - Planner, Colliers Engineering & Design (formerly known as Maser Consulting)
 - Princeton Hydro
- b. Resolution PB-04-2021** -Temporary selection of Planning Board / Board of Adjustment Attorney,
 - Carter, VanRensselaer, Caldwell
- c. Resolution PB05-2021:** Selection of newspaper(s) for publications of legal notice-.
The Express Times and Hunterdon Democrat be designated as the official newspapers.
- d. Resolution PB06-2021:** Selection of Board Secretary and Deputy Board Secretary
 - Board Secretary, Barbara Kinsky
 - Deputy Board Secretary, Adam Young
- e. Resolution PB07-2021:** Meeting dates for 2021

Motion to adopt **Resolutions PB03-2021 through PB07-2021**

Motion: _____, Second: _____

Coleen Conroy _____, Pablo Delgado, _____, William Giordano _____, Joseph Suozzo _____,
John Musnuff _____, Tom Wescoe _____, Natalie Ferry _____, Steve Dhein _____, Michele Lee _____,

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

Next Meeting Date: January 11, 2021

Meeting Location: Zoom virtual meeting

Meeting Time: 7:30 P.M.