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

Meeting Date: March 6, 2023 **Meeting Time:** 7:30 P.M.
Meeting Location: audio/visual meeting via Zoom

1. CALL TO ORDER:
This is a 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 Thursday, March 2,2023, 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. SWEARING IN: Board Member, Coleen Conroy, term expires 12/31/2025

4. ROLL CALL:
Delgado, present; Ferry, present; Giordano, present; Lee, present; Mart, present; Suozzo, present; Yu, present; Conroy, present; Musnuff, present.
Also present were Board Secretary, Barbara Kinsky and Board Alternates Leah Epstein and Kelly Matos.

5. COMMUNICATIONS: resignation letter from Steve Dhein
Mayor Lee explained that Mr. Dhein resigned and that she would like to recognize him for his many years of service to the Board at an upcoming meeting.

6. BOARD ELECTIONS: Motions for nominations for election of Board Chairperson and Vice Chairperson

a. Election of Chairperson:
Motion to nominate John Musnuff as Chairperson of the Board and approve Resolution PB09-2023:
Motion/ Second: Lee/Ferry
Delgado, yes; Ferry, yes; Giordano, yes; Lee, yes; Mart, yes; Suozzo, yes; Yu, yes;
Conroy, yes; Musnuff, abstain. 8 yes votes, 1 abstention, motion passed.

Chairperson now presiding.

b. Election of Vice Chairperson:
Motion to nominate Joseph Suozzo as Vice-Chairperson and approve Resolution PB10-2023:
Motion/ Second: Lee/Ferry
Delgado, yes; Ferry, yes; Giordano, yes; Lee, yes; Mart, yes; Suozzo, abstain; Yu, yes.
Conroy, yes; Musnuff, yes. 8 yes votes, 1 abstention, motion passed.

7. PUBLIC COMMENTS: 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. **NONE**

8. READING AND APPROVAL OF MINUTES: December 19, 2022, and January 10, 2023, meetings' minutes.
Motion to dispense with the reading of the prior meetings' minutes:
Motion/Second: Souzzo/Mart Voice vote: 9 Yes votes, motion passed.

Motion to approve December 19, 2022, meeting minutes. Motion/Second: Suozzo/Ferry
Delgado, yes; Ferry, yes; Giordano, yes; Lee , yes; Mart, yes; Suozzo, yes; Yu, yes; Conroy, yes; Musnuff, yes. 9 yes votes, motion passed.

Motion to approve January 10, 2022, meeting minutes. Motion/Second: Mart/Lee
Delgado, yes; Ferry, yes; Giordano, yes; Lee, yes; Mart, yes; Suozzo, yes; Yu, yes; Conroy, yes; Musnuff, yes. 9 yes votes, motion passed.

9. PLANNING BOARD NEW BUSINESS:
a. Motion to appoint William Burr of Colliers Engineering & Design as the Board Engineer for 2023
Motion/Second: Giordano/Conroy
Delgado, yes; Ferry, yes; Giordano, yes; Lee, yes; Mart, yes; Suozzo, yes; Yu, yes; Conroy, yes; Musnuff, yes. 9 yes votes, motion passed.

b. Motion to approve **Resolution PB-11-2023 BOROUGH OF HIGH BRIDGE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, CONTRACTED BOARD ENGINEER PROFESSIONAL FOR THE YEAR 2023.**
Motion/ Second: Mart/Lee
Delgado, yes; Ferry, yes; Giordano, yes; Lee, yes; Mart, yes; Suozzo, yes; Yu, yes; Conroy, yes; Musnuff, yes. 9 yes votes, motion passed.

c. OVERVIEW OF UPCOMING PUBLIC HEARINGS/APPLICATIONS
The Board secretary gave an overview of upcoming public hearings and applications.

Board member Pablo Delgado inquired as to the statutes/ordinances that determine when a Board member needs to recuse themselves from a public hearing. A brief discussion ensued with the Board. The Planning Board Secretary will ask the Board Attorney to give an explanation to the Board at the March 20, 2023, meeting.

10. ADJOURNMENT: Motion to adjourn/Second: Mart/Ferry Voice vote: 9 yes votes, motion passed.

Next Meeting Date: March 20, 2023
Meeting Location: Rescue Squad Building, 95 West Main Street, High Bridge, NJ 08829
Meeting Time: 7:30 P.M.