REORGANIZATIONAL AGENDA OF PLANNING BOARD/BOARD OF ADJUSTMENT OF HIGH BRIDGE BOROUGH

Meeting Date: January 8, 2024 - **Meeting Time:** 7:30 P.M.
Meeting Location: 95 West Main Street, High bridge, NJ 08829

1. **2023 BOARD MEMBERS AND OATHS OF OFFICE (bolded are appointed this year)**
   a. Michele Lee-Mayor- Class I - term expiring 12/31/2026
   b. **Curtis Nowell-Class III – term expiring 12/31/2024**
   c. Alan Mart- Class II - Environmental Commission Liaison-term expiring 12/31/2025
   d. Joseph Brosnan -Class IV-term expiring 12/31/2027
   e. Benjamin Yu-Class IV-term expiring 12/31/2025
   f. Willian 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 12/31/2027
   i. Coleen Conroy Class IV- term expiring 12/31/2025
   j. Alternate #1- Leah Epstein 12/31/2024
   k.Alternate # 2-vacant
   l. Alternate #3- vacant

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

2. 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 Review on December 27, 2023, and The Hunterdon Democrat on December 28, 2023. Notice of and agenda for this meeting were posted on the bulletin board in the Borough Hall.

3. FLAG SALUTE: Led by presiding officer, Barbara Kinsky

4. ROLL CALL:
Brosnan _____, Conroy _____, Giordano_____, Lee_____, Mart_____, Musnuff_____,
Nowell _____, Suozzo_____, Yu_____.

5. NOMINATIONS AND ELECTIONS:

a. Election of Chairperson
Motion to nominate _____ and approve Resolution PB01-2024:
Motion: _____, Second: _____
Brosnan _____, Conroy _____, Giordano_____, Lee_____, Mart_____, Musnuff_____,
Nowell _____, Suozzo_____, Yu_____.

Chairman now presiding.

b. Election of Vice-chairperson
Motion to nominate _____ and approve Resolution PB02-2024:
Motion: _____, Second: _____
Brosnan _____, Conroy _____, Giordano_____, Lee_____, Mart_____, Musnuff_____,
Nowell _____, Suozzo_____, Yu_____.

6. CONSENT AGENDA:

a. Resolution PB03-2024 – Selection of contract professionals

- Attorney, Mason, Griffin & Pierson, Kevin VanHise
- Planner, Colliers Engineering & Design, Darlene Green
- Engineer, Colliers Engineering & Design, William Burr
- Princeton Hydro

d. Resolution PB04-2024: Selection of newspaper(s) for publications of legal notice-. The Hunterdon Democrat, The Hunterdon Review and the Star Ledger be designated as the official newspapers.

e. Resolution PB05-2024: Selection of Board Secretary and Deputy Board Secretary

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

f. Resolution PB06-2024: Meeting dates for 2024

g. Resolution PB07-2024: Establishing Completeness review for applications be determined by the Board's engineer.

Motion to adopt **Resolutions PB03-2024 through PB07-2024:** _____Second:_____

Brosnan _____, Conroy _____, Giordano_____, Lee_____, Mart_____, Musnuff_____, Nowell _____, Suozzo_____, Yu_____.

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.

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

Next Meeting Date: January 22, 2024
Meeting Location: : Rescue Squad Building, 95 West Main Street, High Bridge, NJ 08829
Meeting Time: 7:30 P.M.