

Stockton Borough Planning Board 2023 Reorganization Meeting January 24, 2023

The Borough Planning Board is utilizing the ZOOM Remote Meeting Format at this time. Join from a PC, Mac, iPad, iPhone or Android device Please click this URL to join: <u>https://us02web.zoom.us/j/84280451580?pwd=L3RXWHZadFJpc0I1Mnd2b1UzYzkrdz09</u> Meeting ID: 842 8045 1580 Passcode: 026878 Join by phone: (646) 558-8656 Meeting ID: 842 8045 1580 Passcode: 026878

- 1. Call to Order
- 2. OPMA Statement: Adequate notice of this meeting has been provided by a notice mailed to the Hunterdon County Democrat and The Trenton Times posted on the Borough Website, on the window of Borough Hall, and filed with the Borough Clerk as required by law.
- 3. General Policy Statement: The Board's General Policy is to end the presentation of testimony on applications and Board discussions by 9:00 PM and to conclude all Board business by 9:30 PM. When necessary, the Chair may permit a reasonable extension of those time limits.
- 4. Electronic Meeting Commenting Policy and Instructions: This meeting is being held via Zoom, a cloudbased web conferencing program. This meeting is being conducted pursuant to guidance from the Division of Local Government Services ("DLGS"). https://www.nLgov/govconnectinews/general/#8. All members of the public participating in this meeting will be muted during the meeting. Please keep yourself muted until instructed to unmute yourself in order to prevent unnecessary disruptions. If you have a question or comment during the designated public comment period, please click "raise your hand"; at the bottom of your screen. You will need to have the "participants" window visible in order to see the "raise your hand"; button. You will be instructed to unmute yourself and turn on your camera (if able). If you have called into the meeting, please press *9 to raise your hand. The moderator will call on you and will need to press *6 to unmute yourself you when it is your tum to speak. Please be advised that if you called into the meeting, you will be identified by your telephone number. The moderator will, if needed, acknowledge you by the last 4 digits of your telephone number. Your telephone number will be visible to all participants in the meeting and will be visible to anyone that watches a recording of this meeting. Before you begin your comment, please state your name and address for the record. If you are having technical issues, please use the chat function to alert the moderator. Please do not use the chat function for any other purpose during the meeting. Public comments and questions will not be accepted via the chat function.

CLASS	MEMBER	TERM	TERM EXPIRATION
Class I	Aaron Lipsen	4 years	12/31/2026
Class II	Robert Miller	1 year	12/31/2023
Class III	Thomas Hunt	1 year	12/31/2023
Class IV	Norman Torkelson	4 years	12/31/2026
Class IV	Steve Giocondo	4 years	12/31/2026
Class IV	Constance Bassett	4 years	12/31/2025
Class IV	Matthew Fischer	4 years	12/31/2025

5. Oath of Office



- 6. Roll Call and Attendance
- 7. Flag Salute
- 8. Moment of Silence

Remembering and Honoring Dr. Cheryl A. Kennedy MD, Kenneth A. DeBlieu, Charles J. Soriero Jr. to remember, acknowledge and thank them for their many years of service to the Planning Board.

- 9. Nominations and Appointments
 - a. Chairperson
 - b. Vice Chairperson
 - c. Board Secretary
- 10. Approval of Minutes April 5, 2022
- 11. Presentation of Vouchers
- 12. Open to the Public Comments Non-Agenda Items ONLY 5-minute Limit *The Chair reserves the right to limit redundant comments and questions.*
- 13. Consent Agenda Resolutions

The items listed within the consent agenda are considered routine and will be acted upon by one motion of the Planning Board with no separate discussion. If separate discussion is required, the item may be removed from the agenda by action of the Planning Board and placed on the regular agenda under new business.

PB 23-01: Approving 2023 PB Meeting Schedule

PB 23-02: Designation of Official Newspaper

PB 23-03: Awarding Non-Fair and Open Contract/Appointing Planning Board Attorney

PB 23-04: Awarding Non-Fair and Open Contract/Appointing Planning Board Engineer

PB 23-05: Awarding Non-Fair and Open Contract/Appointing Planning Board Planner

- 14. New Business
- 15. Stockton Inn Application An application has been submitted by the Stockton Inn. At this time the application is being reviewed for completeness and when deemed complete by our Planning Board professionals a public hearing on the application will commence. The Board will provide the public and applicant with a date on which the public hearing will begin.
- 16. Unfinished Business
 - a. Master Plan Reexamination Ongoing
 - b. Affordable Housing Ongoing
- 17. Correspondence
- 18. Open to the Public Agenda Items 5-minute Limit Please note that pending applications cannot be discussed. All comments regarding pending applications should be made during the public hearing on such application.
- 19. Adjournment

Please note, items listed on the agenda may change prior to the meeting. Thank you Updated – January 18, 2023