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: <https://us02web.zoom.us/j/88578406516?pwd=MHdkNzBlRUtQbTYrVkpEcXIxQjJxZz09>  
Meeting ID: 885 7840 6516      Passcode: 377389  
Join by Phone: (646) 558-8656       Meeting ID: 885 7840 6516       Passcode: 377389

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 cloud-based web conferencing program. This meeting is being conducted pursuant to guidance from the Division of Local Government Services (“DLGS”). https:llwww.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.
5. Roll Call and Attendance
6. Flag Salute
7. Open to the Public – Comments Non-Agenda Items ONLY – 5-minute Limit  
   *The Chair reserves the right to limit redundant comments and questions.*
8. Approval of Minutes
9. Approval of Bills
   1. Planning Board Account – total $816.00

Gebhardt & Keifer – Inv # 98482 dated April 26, 2024 - $289.00

Gebhardt & Keifer – Inv # 99042 dated May 31, 2024 - $527.00

* 1. Stockton Inn Escrow Account - total $34.00

Gebhardt & Keifer – Inv # 99043 dated May 31, 2024, 2024 - $34.00

1. New Business
   1. Accept Steve Giocondo resignation
   2. Appoint Kathy Brown to vacant position
   3. Resolution – Acknowledging and Thanking Steve Giocondo
2. Old Business
   1. Update from Board Professionals regarding Stockon Inn and Stockton Market
   2. Update from Board Planner regarding Master Plan Reexamination
3. 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 applications.*
4. Adjournment