

Pursuant to Executive Order 107 and to preserve social distancing and the health, safety and welfare of Borough of Frenchtown residents during the COVID-19 State of Emergency, January 27, 2021 Planning Board meeting will be held remotely by teleconference. This means no one will be at Borough Hall for the meeting.

However, the public may view or listen to the Planning Board meeting remotely by using the link

<https://us02web.zoom.us/j/84115249992?pwd=QXg3S2VYN1UxQVZMRy9Sd3p4Z2M3dz09>

Meeting ID: 841 1524 9992

Passcode: 505965

One tap mobile

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and you can make public comments during the meeting or you can call in to listen and make public comments using the phone number (646) 558 8656 and meeting ID 841 1524 9992 and Passcode 505965. (Press #9 to raise hand during the public hearing)

During a state of emergency when the Planning Board meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Borough Clerk/Planning Board Secretary electronically by email or letter no later than 3:00 PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

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Frenchtown Planning Board  
Reorganization & Regular Meeting  
January 27, 2021  
7:30 P.M.

A G E N D A

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1. Statement by the Presiding Officer, Requirements of the "Open Public Meeting Law".
2. Oath of Office – Mike Reino (Class II), Kandy Ferree (Class III)
3. Roll call
4. Nomination of Chairman
5. Nomination of Vice-Chairman
6. CONSENT AGENDA – All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS

- a. Resolution #2021-01 – 2021 Regular Meeting Schedule & 2022 Reorganization Meeting Schedule
  - b. Resolution #2021-02 - Designation of Newspapers for 2021
  - c. Resolution #2021-03 - Appointment of Planning Board Attorney for 2021
  - d. Resolution #2021-04 – Appointment of Planning Board Planner for 2021
  - e. Resolution #2021-05 - Appointment of Planning Board Engineer for 2021
  - f. Resolution #2021-06 - Appointment of Planning Board Architect for 2021
  - g. Resolution #2021-07 - Appointment of Planning Board Landscape Architect for 2021
  - h. Resolution #2021-08 - Professional Appointments
  - i. Resolution #2021-09 - Resolution of the Planning Board of the Borough of Frenchtown, County of Hunterdon, State of New Jersey, adopting emergency remote meeting protocol, procedures and requirements for public participation at remote meetings
7. Approval of Minutes
    - a. Regular Meeting – November 11, 2020
  8. Public Comments
  9. Variance Application –Block 26 Lot 1, 2 Fifth Street – Adam and Karen Fisch (Completeness Review )
  10. Vouchers
  11. Correspondence, Council Representative report and other related items
  12. Adjournment

This agenda is subject to amendment

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