

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 26, 2022 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/89323379611?pwd=OXR XU01rVHNuWiswWlg5THlmb1pYQT09>

Meeting ID: 893 2337 9611

Passcode: 315884

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 893 2337 9611 and Passcode 315884. (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 26, 2022
7:30 P.M.

A G E N D A

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), Randi Eckel (Class IV, John Dougherty (Class IV), Paul Tomko (Alternate I)
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 #2022-01 – 2022 Regular Meeting Schedule &
2023 Reorganization Meeting Schedule
 - b. Resolution #2022-02 - Designation of Newspapers for 2022
 - c. Resolution #2022-03 - Appointment of Planning Board Attorney for 2022
 - d. Resolution #2022-04 – Appointment of Planning Board Planner for 2022
 - e. Resolution #2022-05 - Appointment of Planning Board Engineer for 2022
 - f. Resolution #2022-06 - Appointment of Planning Board Architect for 2022
 - g. Resolution #2022-07 - Appointment of Planning Board Landscape Architect for 2022
 - h. Resolution #2022-08 - Professional Appointments
7. Approval of Minutes
 - a. Regular Meeting – December 8, 2021
 8. Public Comments
 9. Memorializing Resolution - Minor Subdivision/Lot line Adjustment and Variance Application–
Block 43 Lots 3.01, 4 & 6 – Maple Avenue – Megan Byrne
 10. Site Plan Waiver/Variance Application – Block 4 Lot 1, 1110 Harrison Street – Forza 13
Holdings, LLC. (Application withdrawn)
 11. Old Business
 - A. Cannabis Committee Report

12. Vouchers

13. Correspondence, Council Representative report and other related items

14. Adjournment

This agenda is subject to amendment

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