AGENDA

Re-organizational & Regular Meeting

Borough of Watchung Planning Board

January 21, 2020 | 7:00 PM

1. CALL TO ORDER

Notice of this re-organizational & regular meeting has been given pursuant to the Open Public Meetings Act N. J. S. A. 10:4-6 et. Seq. Notice has been posted in Borough Hall and has been given to the Echoes Sentinel, Courier News and the Star Ledger. Notice has been filed with the Borough Clerk. The following is the agenda to the extent known:

- 2. FLAG SALUTE
- 3. ROLL CALL
- 4. OATH OF OFFICE

5. REORGANIZATION FOR 2020

A. Election of Officers:

Chairperson

Vice-Chairperson

Secretary

- B. Appointment of Attorney
- C. Appointment of Engineer
- D. Appointment of Clerk

6. RESOLUTIONS

PB 20-R1	Calendar of Regular Meetings
PB 20-R2	Adoption of By-Laws
PB 20-R3	Designation of Official Newspapers
PB 20-R4	Appointment of Board Professionals for year 2020

7. SWEARING IN OF TOM HERITS

8. COMMITTEE APPOINTMENTS

- A. Site Plan and Subdivision Committee
- B. Ordinance Committee
- C. County Planning Liaison
- D. Environmental Committee
- E. Finance Committee
- F. Master Plan Committee

9. CONTINUED APPLICATIONS

CASE NO.: PB 19-01; BONNIE BURN/BNE BONNIE BURN ROAD REDEVELOPMENT BLOCK: 7402/7403 LOT: 19.01 19.02 5 & 10

BBRRA Zone Expiration: 2/7/20

This application will be carried without further notice to a Special Meeting date of January 29, 2020.

<u>Summary:</u> The construction of a multi-family rental development containing 230 units 46 of which will be affordable units consisting of very low-income and low and moderate income to be dispersed throughout the residential structures. Improvements on the property will also include a club house, in ground pool and other amenities. Any and all variances associated with this application as need.

CASE NO.: PB 19-02; THE LEARNING EXPERIENCE

100 UNION AVENUE BLOCK: 7801 LOT: 1

BB ZONE

Expiration: 6/27/20

This application will be carried without further notice to a Regular Meeting date of February 18, 2020.

<u>Summary:</u> to construct a 2-story Learning Experience branded daycare on what is currently a vacant lot. Site improvements would include a parking lot and outside play area. Any and all variances associated with this application as need.

10. DISCUSSION

Discussion about the meetings being videotaped.

11. ADJOURNMENT

The next Regular Meeting will be February 18, 2020.