

AGENDA (REVISED)
SPECIAL MEETING
BOROUGH OF WATCHUNG
PLANNING BOARD
December 14, 2020 | 7:30 PM [Virtual]

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, AND IN COMPLIANCE WITH THE DCA REQUIREMENTS FOR EMERGENCY MEETING PROTOCOL, THIS MEETING WILL BE HELD VIRTUALLY FOR ALL BOARD MEMBERS AND INTERESTED MEMBERS OF THE PUBLIC.

TO VIRTUALLY ATTEND THIS MEETING, FOLLOW THE INSTRUCTIONS BELOW:

To call into the meeting, dial 1 (872) 240-3412. It will prompt you for an access code. Type 592870653#. You do not need an audio pin, so just press #.

To access the meeting using an iPhone or iPad, you can download the GoToMeeting app from the app store for free. You have to type in the meeting ID 592870653. You can enter your name. Board members, professionals and applicants should enter their full name so everyone on the call will see you as present.

To access the meeting with a PC, go to
<https://global.gotomeeting.com/join/592870653>

The Agenda and Master Plan Reexamination Report are available for download from the Borough website or will be emailed upon request. For copies, contact Theresa Snyder at tsnyder@watchungnj.gov.

1. CALL TO ORDER

NOTICE OF THIS SPECIAL MEETING HAS BEEN GIVEN PURSUANT TO THE OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-6 ET. SEQ.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC AND IN COMPLIANCE WITH THE DCA REQUIREMENTS FOR EMERGENCY MEETING PROTOCOL, THIS MEETING IS BEING HELD VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, THE APPLICANT, THE APPLICANT'S PROFESSIONALS, INTERESTED PARTIES AND MEMBERS OF THE PUBLIC.

NOTICE HAS BEEN POSTED ON BOROUGH WEBSITE, POSTED AT 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:

- 1. FLAG SALUTE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING ON MASTER PLAN REPORT**
Resolution PB 20-R16

4. EXECUTIVE SESSION

Resolution PB 20-R17

Litigation, Karka Investments Inc and Phillips Properties Inc/Watchung affordable housing.

5. ORDINANCE REVIEW

AN ORDINANCE TO AMEND ORDINANCE NOS. OR:19/015 and OR: 18/20, ADOPTING A "REDEVELOPMENT PLAN" FOR A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT CONSISTING OF BLOCK 7402, LOTS 19.01 AND 19.02 AND BLOCK 7403, LOTS 5 AND 10 AND FURTHER IDENTIFIED AS THE "BONNIE BURN ROAD REDEVELOPMENT AREA", AS SHOWN ON THE BOROUGH OF WATCHUNG TAX MAP IN ACCORDANCE WITH N.J.S.A. 40A:12A-7.

Resolution PB 20-R18

6. PUBLIC COMMENTS

7. ADJOURNMENT

The next Regular Meeting will be Tuesday, December 15, 2020.