

AGENDA
Re-organizational & Regular Meeting
Borough of Watchung
Planning Board
January 19, 2021 | 7:00 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 IS BEING HELD VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, THE APPLICANT, THE APPLICANT'S PROFESSIONALS, INTERESTED PARTIES AND 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 Applicant's Plans are available for download from the Borough website or will be emailed upon request at tsnyder@watchungnj.gov. You may also access the applicant's plans by clicking the hyperlink below in the Agenda.

1. CALL TO ORDER

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

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NOTICE HAS BEEN POSTED ON BOROUGH WEBSITE, AT BOROUGH HALL IN COMPLIANCE WITH THE DCA REQUIREMENTS FOR EMERGENCY MEETING PROTOCOL 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 2021

- A. Election of Officers:
 - Chairperson
 - Vice-Chairperson
 - Secretary
- B. Appointment of Attorney
- C. Appointment of Engineer
- D. Appointment of Clerk

6. RESOLUTIONS

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| PB 21-R1 | Calendar of Regular Meetings |
| PB 21-R2 | Adoption of By-Laws |
| PB 21-R3 | Designation of Official Newspapers |
| PB 21-R4 | Appointment of Board Professionals for year 2020 |

7. SWEARING IN OF AARON SCHRAGER, PE

8. COMMITTEE APPOINTMENTS

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

9. MINUTES

Special Meeting Minutes, December 14, 2020
Regular Meeting Minutes and Transcript, December 15, 2020

10. EXECUTIVE SESSION

Resolution PB 21-R5

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

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

100 UNION AVENUE

BLOCK: 7801 LOT: 1

BB ZONE

Expiration: 2/28/21

To Access Plans, [click here](#).

Summary: 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. The

Applicant will also seek such other variances, exceptions and/or design waivers as maybe required upon an analysis of the plans and the testimony at the public hearing.

12. ADJOURNMENT

The next Regular Meeting will be February 16, 2021.