# AGENDA (Revised) Regular Meeting Borough of Watchung Planning Board February 16, 2021 | 7:30 PM [Virtual]

## TO VIRTUALLY ATTEND THIS MEETING, FOLLOW THE INSTRUCTIONS BELOW:

**GoToMeeting** 

**Phone: 1 (872) 240-3412** Access Code: 592870653#

Audio Pin: #

To Access the Meeting using iPhone or iPad: Download GoToMeeting app

Meeting ID: 592870653

# To access the meeting with a PC:

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 <u>tsnyder@watchungnj.gov</u>. 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.

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, 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. MINUTES

Regular Meeting Minutes and Transcript, January 19, 2021

#### 5. RESOLUTION NO. PB21-R6

Approving Settlement Agreement with Karka Investments, Inc. and Phillip Properties, Inc.

# 6. RESOLUTION PB 21-R7

The appointment of Ricardo Matias, PE, CME, CFM to Board engineer

# 7. THE SWEARING IN OF RICARDO MATIAS, PE, CME, CFM

## 8. 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.

<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. 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.

#### 9. DISCUSSION

Discussion regarding PL 2021 Chapter 6 (A-2785-S-2607) approved February 4, 2021

#### 10. ADJOURNMENT

The next Regular Meeting will be March 16, 2021.