Borough of Roosevelt 33 North Rochdale Avenue Roosevelt, NJ 08555 Planning Board Agenda January 5, 2021 7:00 PM

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEEETING WILL BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. This meeting is being held remotely as the conditions attendant to the emergency compromise the safety of Board members and members of the public if the meeting were conducted in person.

Please be advised that, pursuant to New Jersey Administrative Code section N.A.C. 5:39-1.4(d) and N.J.A.C. 5:39-1.7(c) all individuals giving sworn testimony must appear by both video *and* audio.

Pursuant to N.J.A.C.5:39-1.4(f) members of the public may submit comments to the Board secretary by electronic mail at *robin@rooseveltnj.us* or in written letter form at P.O. Box 128, Roosevelt, NJ 08555 at least two (2) business days prior to the meeting date. Comments timely submitted shall be read aloud at the meeting audible to all meeting participants and the public, subject to the same time limits as are placed on public comments.

Any individuals wanting access to the Planning Board public records set forth in this agenda can be provided this information at the Roosevelt Borough Hall, 33 North Rochdale Avenue and/or the information will be posted on the website 10 days prior to a hearing at <u>www.rooseveltnj.us</u>.

TO ACCESS THE MEETING FOLLOW THE INSTRUCTIONS BELOW:

Topic: ROOSEVELT BOROUGH's Zoom PLANNING BOARD MEETING 1/5/21 7pm Time: Jan 5, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/3251865085?pwd=L1RWNIhPYTZZdUZ5R3piT0NZWHhuUT09

Meeting ID: 325 186 5085 Passcode: 968068 One tap mobile +16465588656,,3251865085#,,,,*968068# US (New York) +13017158592,,3251865085#,,,,*968068# US (Washington D.C)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 325 186 5085 Passcode: 968068 Find your local number: https://us02web.zoom.us/u/kdrMlZkXu3

CALL TO ORDER (Time):

ROLL CALL:

Carpenter _____ Malkin ____ Hamilton (Mayor's Alternate) _____ Vroman____ Hartley____ Katz____Ord_____ Petrilla_____ Connors_____ Alt Bondonis _____

OPEN PUBLIC ACT MEETING STATEMENT: The annual agenda of meetings has been transmitted to the Asbury Park Press and The Times of Trenton and posted on the bulletin board in this building and filed with the Municipal Clerk on January 7, 2020.

OATHS OF OFFICE:

New Appointees and Reappointments

REORGANIZATION/BOARD APPOINTMENTS & REAPPOINTMENTS:

Chairperson Vice Chairperson Borough Official Mayor's Alternate Council Representative Environmental Commission Representative Board Secretary Adoption of Annual Meeting Schedule, Designation of Newspapers of Record & Bylaws

RESOLUTIONS OF PROFESSIONAL STAFF:

Resolution PB 21-01 Authorizing the Award of a Contract for Planning Board Attorney Resolution PB 21-02 Authorizing the Award of a Contract for Planning Board Professional Planning Consultant Resolution PB 21-03 Authorizing the Award of a Contract for Planning Board Professional Engineer

APPROVAL OF MINUTES:

December 1, 2020

CORRESPONDENCE:

REPORT OF MAYOR AND COUNCIL REPRESENTATIVE:

REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE:

OLD BUSINESS:

2020 Annual Report

NEW/OTHER BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT (Time):