

**PLANNING BOARD
TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY**

**REVISED AGENDA
Special Meeting
Virtual Online Public Meeting
November 17, 2021 7:30 PM**

Note: Due to the COVID-19 outbreak, meetings are being conducted using the Zoom virtual meeting service, a cloud platform for video and audio conferencing across mobile devices, desktops, and telephones.

TO JOIN A LIVE MEETING:

1. If you are joining from a smartphone or tablet, install the Zoom app using the App store and join meeting number 357-574-7364 (and Password: 360071).
2. If you are joining from a desktop or laptop computer with a web browser, open <https://zoom.us/j/3575747364> --You may need to DOWNLOAD & RUN ZOOM first
Meeting ID: 357-574-7364
Password: 360071
3. You may join the meeting using AUDIO or AUDIO & VIDEO.
4. If only joining audio by phone, call: 1-929-205-6099, then provide meeting ID: 357-574-7364#

Members of the public are invited to watch the meeting and participate (optional) using Zoom. Your microphone will be off (muted) by the host of the meeting. If you wish to participate in the public comment portion of the meeting, you must follow the instructions below:

1. Controls appear at the bottom of the Zoom window. Use the "chat" function to send a typewritten message to the "host" of the meeting which should include only a) your first and last name and b) your home address.
2. When you hear your name announced during the public comment portion of the meeting, you may address the Board with your objections or comments.
3. When you are finished speaking, your microphone will be muted to allow others an opportunity to speak.

Members of the public who lack the ability to access the meeting or need assistance may contact Connie Valenti, Board Secretary, at 908-464-2700, Ext. 2124 or 908-963-3454 (cell) or by email at cvalenti@bhtwp.com.

Adequate Meeting Notice: This meeting is being held electronically via the Zoom virtual meeting service and will be conducted in conformance with the Open Public Meetings Act. Adequate notice of this meeting has been posted on the Township website and sent to the newspapers of record. The Agenda for the meeting has been posted on the township website and the bulletin board of Town Hall. Instructions for public participation in the meetings have been posted on the Township website and sent to the newspapers of record. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Supporting Documents: Documents in support of the following agenda items may be found on the Planning Board page of the website at:

<https://www.berkeleyheights.gov/199/Planning-Board>

Scroll down to **Upcoming Meetings** and click on **Upcoming Meetings**

Members: Mr. Johnson, Mr. Hall, Mr. Graziano, Mr. Niceforo, Mr. Monaco, Ms. Schwarz, Ms. Kingsley, Ms. Greenwald, Mr. Cunningham, and Ms. Poage

Mr. Robertson, Board Attorney / Mr. Solfaro, Board Engineer
Mr. Hughes, Township Planner

Roll Call:

Adoption of Minutes:

September 22, 2021 Regular Meeting

Referral:

Ordinance introduced by the Township Council at the Public Meeting on October 5, 2021, regarding amendments to the sign ordinance. The ordinance is submitted to the Planning Board for its review and recommendation in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64.

The Planning Board is directed to make and transmit to the Township Council, within 35 days after referral of the above referenced Ordinance, a report including an identification of any provisions in the proposed Ordinance which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the Board deems appropriate.

Consideration of Resolution:

Resolution memorializing the action taken by the Board on November 17, 2021 with regard to the proposed ordinance referenced above.

Public Conference Session on Township Master Plan:

The Township planning team from Phillips Preiss Grygiel Leheny Hughes LLC Planning & Real Estate Consultants will present the new draft Township Master Plan to the public and the Planning Board. Public comments will be heard at this meeting. The Master Plan document will be finalized and adopted at a later date.

Correspondence:

Letter from Kevin Campbell, Assistant County Counsel, County of Union, regarding the County's application to sell a quarter acre of its parkland in Passaic River Park.

Adjournment