

### TOWN OF PHILLIPSBURG

# LAND USE BOARD REORGANIZATION MEETING

## **JANUARY 28, 2021**

### **AGENDA**

Time: January 28, 2021@7:00 PM Eastern Time (US and Canada)

https://us02web.zoom.us/j/88502626195?pwd=dHI1WUI6RzZDVTI6TmtFMk11dFF0Zz09

Meeting ID: 885 0262 6195 Passcode: pburg

Kelly Lefler is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/88502626195?pwd=dHI1WUI6RzZDVTI6TmtFMk11dFF0Zz09

Meeting ID: 885 0262 6195

Passcode: pburg One tap mobile

+16468769923,,88502626195#,,,,\*571831# US (New York)

+13017158592,,88502626195#,,,,\*571831# US (Washington D.C)

### Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 0262 6195

Passcode: 571831

Find your local number: https://us02web.zoom.us/u/kl92qpIC2

Adequate notice of this regular public meeting has been provided in accordance with the Open Public Meetings Act by posting notice on the bulletin board in the Municipal Building; by publishing in the Express Times and the Star Ledger, the official newspapers of the Town of Phillipsburg; by posting notice on the website of the Town of Phillipsburg; filing said notice with the Town Clerk of Phillipsburg; as well as furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act. As advertised, action may be taken at this meeting.

- I. CALL TO ORDER
- II. ANNOUNCEMENT OF PROPER NOTICE
- III. BOARD POLICY: IT IS THE POLICY OF THE TOWN OF PHILLIPSBURG LAND USE BOARD NOT TO HEAR ANY NEW CASES AFTER 10:00 PM AND NO NEW WITNESSES AFTER 10:30 PM.
- IV. FLAG SALUTE

- V. SWEARING IN OF NEW MEMBERS
- VI. ATTENDANCE
- VII. NOMINATION OF CHAIRMAN
- VIII. NOMINATION OF VICE CHAIRMAN
- IX. NOMINATION OF BOARD SECRETARY (MEMBER)
- X. APPOINTMENT OF RECORDING SECRETARY
- XI. APPOINTMENT OF PROFESSIONALS
- XII. ADOPTION OF SCHEDULED MEETING DATES & TIMES
- XIII. FINANCE COMMITTEE ASSIGNMENT
- XIV. REDEVELOPMENT COMMITTEE ASSIGNMENT
- XV. OFFICIAL NEWSPAPERS
  - a. Express Times
  - b. The Star Ledger
- XVI. ADOPTION OF ROBERTS RULES OF ORDER AS PARLIARMENTARY PROCEDURES
- XVII. AUTHORIZATION OF PROFESSIONAL CONTRACTS
- XVIII. RESOLUTIONS
  - a. Resolution 2021- Adopting Emergency Remote Meeting Protocols, Procedures, and requirements for Public Participation at Remote Meetings
- XIX. COMPLETENESS/ PUBLIC HEARING
  - a. None
- XX. CORRESPONDENCE
- XXI. NEW BUSINESS
  - a. Angela Knowles- Open Space & Recreation Plan
- XXII. OLD BUSINESS

**NONE** 

- XXIII. MINUTES
  - a. May 28, 2020 Pending
  - **b. June 25, 2020 Pending**
- XXIV. BILLS LIST

Van Cleef Total \$120.00 CVS See attached Bills

Van Cleef Total \$408.75 Solar Urban See attached Bills

Van Cleef Total \$1342.75 445 James Street See Attached Bills

Van Cleef Total \$1038.50 Bridge Point 78 See Attached Bills

Van Cleef Total \$458.00 I-78 Logistics Park See Attached Bills

Van Cleef Total \$4869.00 Birchwood (No Escrow money) See Attached Letter

Wilhelm Total \$2808.00 Birchwood (No Escrow money) See Attached Letter

XXV. PUBLIC COMMENT

XXVI. ADJOURNMENT