## **BOROUGH OF NEW MILFORD**

## PLANNING BOARD

## REORGANIZATION AND REGULAR MEETING

**January 19, 2021** 

7:30 P.M.

COVID-19 Notice: Until such time as the Board determines to conduct in-person proceedings as may be permitted by changes to the Emergency Orders of the Governor of the State of New Jersey, pursuant to N.J.A.C. 5:39-1.1 through 1.7 (Emergency Remote Meeting Protocol for Local Public Bodies, incorporated in its entirety), hearings and meetings will be held by electronic means. The link and instructions to the Zoom meetings are posted on the Borough's website at <a href="https://www.newmilfordboro.com">www.newmilfordboro.com</a>. The public, <a href="https://www.newmilfordboro.com">by appointment only</a>, may inspect all documents relating to any pending application in the Building Department located in the first floor of the Municipal Building, 930 River Road, New Milford, New Jersey 07646, between 8:00 a.m. – 4:00 p.m., Monday thru Friday; please contact the Board Secretary, Lisa C. Sereno, at (201) 967-5044 ext. 5415 or at <a href="https://www.newmilfordboro.com">lesereno@newmilfordboro.com</a>.

## **AGENDA**

- 1 Meeting called to order
- 2 Announcement of proper notice of meeting
- 3 Pledge of allegiance
- 4 Roll call
- 5 Reorganization matters
  - Dissolution of all offices and committees
  - ♦ Swearing in new/reappointed members
  - ♦ Advise members of mandatory class in Spring, Fall
  - ♦ Election of Chair, Vice-Chair, Secretary
  - ♦ 2021 roll call
  - ◆ Review RFQ's: Discussion and appointment of Board Attorney, Engineer, Planner
- 6 Approval of minutes of October 20, 2020 meeting
- Resolution Adopting Emergency Remote Meeting Protocols, Procedures and Requirements for Public Participation at Remote Meetings
- 8 2021 calendar
- 9 Emergent matters
- 10 Adjournment

Next Meeting: January 26, 2021 - Work session