

KINNELON PLANNING BOARD

January 7, 2021 AGENDA

1. **Meeting to Order:** Reading of Open Public Meetings Act Statement
2. **Administer Oath of Office:** Councilman Yago and Mr. Schwartz
3. **Roll Call:** Mayor Freda __ Councilman Yago__ Mr. Savino__ Mrs. Hanks ____ Mrs. Smialek ____
Mr. Schwartz__ Mrs. Roselius__

For the record, our professionals Steven Tombalakian, Tom Boorady and Jessica Caldwell are also attending this remote meeting.

4. **Adopt Resolution Establishing Standard Protocols for Remote Public Meetings Held during a Governor-Declared Emergency.** First _____ Second _____
5. **Election of Officers:** Chairperson _____ First _____ Second _____
Vice Chairperson _____ First _____ Second _____

6. Preliminary Committee Appointments:

Subdivision, Land Use & FSH

Tamara Roselius, Chairperson
Mayor Freda
Councilman Yago

Landscape, Sign & Architecture

Steven Savino, Chairperson
Maribeth Smialek
Robert Schwartz
Board of Adj. liaison

Zoning & Ordinance

Tamara Roselius, Chairperson
Councilman Yago
Robert Schwartz
Board of Adj. liaison

Site Plan Committee

Councilman Yago, Chairperson
Steven Savino
Maribeth Smialek
Robert Schwartz

Master Plan and Redevelopment

Councilman Yago, Chairperson
Tamara Roselius
Steven Savino
Maribeth Smialek

Budget & Capital Improvement

Tamara Roselius, Chairperson
Councilman Yago

First _____

Second _____

Borough Council Liaison – William Yago
Environmental Comm. Rep – Lisa Hanks
Open Space Comm. Rep – Tamara Roselius
Board of Adj. liaison – open

7. Appointment of professional attorney, engineer and planner.

Resolution on Professional Services Contract –

First _____ Second _____

8. Appointment of Secretary. First _____ Second _____

9. **Confirmation of 2021 meeting dates and remote meeting details.** First _____ Second _____

10. **Approval of October 1, 2020 Minutes.** First _____ Second _____
November Minutes will be reviewed at the February meeting.

11. **Committee, liaison and officer reports to the Board.**

12. **Resolutions to be acted on: #839 Atlantic Healthcare Sign, 1483 Route 23.**
First _____ Second _____

13. **Continuation of Application:**

14. **New Applications:**

#838 T-Mobile Graceview Drive, Site Plan Waiver Public Portion

First _____ Second _____

#840 Community Church of Smoke Rise, 36 & 38 North Road, Lot Line Change. Public Portion

First _____ Second _____

15. **Old Business:**

16. **New Business: PUBLIC HEARING ON CONDEMNATION REDEVELOPMENT AREA DESIGNATION** Public Portion
Accept Study First _____ Accept Study Second _____
Any Opposed or Abstentions?

17. Public Portion

18. **Correspondence**

19. **Board member comments**

20. **Announcement of Dates/Meetings/Hearings if appropriate: February 4th 2021**

21. **Approval of Bills: DMC \$250 (Escrow), Darmofalski \$1,000 (Escrow)**

22. **Adjournment**