

Borough of Fort Lee



Mayor
MARK J. SOKOLICH

Borough Administrator
ALFRED R. RESTAINO

Board Secretary
CHRISTEN S. TRENTACOSTI

Planning Board - Zoning Board of Adjustment

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Council
JOSEPH L. CERVIERI, JR.
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MICHAEL SARGENTI
HARVEY SOHMER
PETER J. SUH
PAUL K. YOON

REORGANIZATION MEETING FORT LEE PLANNING BOARD

AGENDA FOR MONDAY, JANUARY 11, 2021 AT 7:30 P.M.

The meeting will be held remotely, by means of communication equipment. The foregoing Electronic Public Meeting is recommended due to the current situation involving the COVID-19 Virus and directives of State and County governments.

The meeting will be conducted using the Zoom operating system. To join the hearing via smart phone, computer or tablet, use the following web address:

<https://zoom.us/j/95702646411?pwd=bElwVjFGOEJSdTc3NTNpNWQzVTVldz09>

The Meeting or Webinar identification (ID) is: **957 0264 6411** The Meeting Password is: **512913**

You do not need a computer to join, you can use your landline or cell phone to call in. Dial in using one of the numbers below, if you receive a busy signal, you may try any number on the list:

+1 646 558 8656 US; +1 312 626 6799 US; +1 253 215 8782 US; +1 301 715 8592 US; +1 346 248 7799 US; +1 669 900 9128 US

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- 1. Salute to the Flag**
- 2. Notice of Meeting**

The Chairman states: Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: On December 14, 2020 this Body, by Resolution, adopted a Schedule of Regular Public Meetings for 2021. The time, date, and location of said schedule was posted on the Bulletin Board at 309 Main Street. A copy of said schedule was mailed to the RECORD, JERSEY JOURNAL, STAR LEDGER, SPECTRUM, posted on the Borough's Website and was filed with the Borough Clerk. A written notice of the time, place and proposed Agenda was posted on the Bulletin Board at 309 Main Street and mailed to the RECORD, JERSEY JOURNAL, STAR LEDGER, SPECTRUM, posted on the Borough's Website and was filed with the Borough Clerk. Copies have been mailed to all persons who have prepaid the \$35.00 fee fixed for the year 2021 to cover the cost of mailing.

REORGANIZATION MEETING - FORT LEE PLANNING BOARD

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- 3. New members of the Planning Board are sworn in by the Board Attorney**
- 4. Election of the following Officers to the Board**
 - Chairman
 - Vice-Chairman
 - Secretary of the Board
- 5. Appointments to the Planning Board**
 - Recording Secretaries
 - Court Reporter
- 6. Liaison Representative to the following Committees/Boards:**
 - Environmental/Beautification Committee
 - Board of Adjustment
 - Subdivision Committee
- 7. Official Publications of the Planning Board**
- 8. Approval of minutes for December 28, 2020**
- 9. Resolution for Professional Appointments – 2021**
 - Board Attorney Glenn Kienz, Esq./The Weiner Law Group LLP
 - Conflict Board Attorney Brian Chewcaskie, Esq./Cleary Giacobbe Alfieri Jacobs, LLC
 - Planner Phillips Preiss Grygiel Leheny Hughes LLC
 - Site Engineer Boswell Engineering
 - Traffic Engineer Neglia Engineering Associates
 - Special Traffic Engineer Boswell Engineering
- 10. Arrangement of member's seating for voting process**
- 11. Rules of the Planning Board - Motion to Adopt**
- 12. 2020 Annual Report of the Planning Board – Review & Adoption**
- 13. New Business**
- 14. Motion to Adjourn**