

PLANNING BOARD OF THE BOROUGH OF FANWOOD

Agenda Meeting Minutes

May 20, 2020

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and due to the current State of Emergency and Public Health emergency declared by Governor Phil Murphy, pursuant to Executive Order No 103 and/or the “Operational Guidance – COVID-19: Guidance for Remote Public Meetings in New Jersey” dated March 23, 2020, and “Operational Guidance – COVID-19: N.J.S.A 40:55D-1. Recommendation for Land Use Public Meetings in New Jersey” dated April 2, 2020 and in an effort to prevent further spread of COVID-19, the May 20, 2020 Planning Board Meetings will be held virtually via Zoom in lieu of an in-person meeting. This meeting is scheduled to commence at 7:30 PM. Members of the public can register to access this virtual meeting by clicking the link provided. Notice of this virtual teleconference meeting was posted at the Borough Municipal Building, posted on the Borough bulletin board designed for that purpose, mailed to the official newspapers as provided by Borough Ordinance, filed with the Municipal Clerk, and on the Borough Website at least 48 hours prior to this meeting given the time, date, location and log-in/call-in information for this virtual teleconference meeting as well as the Planning Board Secretary’s contact information to assist anyone lacking the resources or ability for technological access to this meeting.

The meeting begins at 7:32 PM

Present: Mayor Mahr, Anthony Carter, David Blechinger, Matthew Jukes, Michael Lysicatos, Teresa Seefeldt, Dennis Sherry, Adam Matty, Michele Moore, Diane Dabulas, Ray Sullivan, Antonios Panagopoulos

Absent: Kevin Boris, John Steigerwald, Am Lumpkin-Hamill, William Lee

The Planning Board reviewed the meeting agenda and noted that the listing for K-9 Resorts required the addition of a 2nd street address, specifically 57 South Avenue, to its listing.

The Board discussed the technical aspects of how applicants and residents will be able to engage with the board during a Zoom meeting. It was agreed that Meeting Moderator Tara Brennan would admit participants into the “meeting room” as necessary. Ms. Brennan has been provided with a list of all applicants and will be prepared to identify each.

Attention was addressed to the Planning Board page of the Borough website, where relevant documents reside. It was suggested and agreed that the remote instructions are to be placed more prominently on the page. Also, it was suggested and agreed that a paper copy of the agenda and instructions are to be posted on the door of the meeting room, as well as on the borough’s electronic message board at the train station on North Avenue.

It was noted that the Fanwood Dental application must be carried publicly to the June 24, 2020 hearing date.

It was agreed that all comment letters will be forward to the Planning Board members electronically and posted.

Meeting was opened to the public and closed without public participation

Motion to adjourn was moved and seconded to unanimous approval at 7:49 PM

Motion and second to adjourn at 7:49 PM

Respectfully submitted

Pat Hoynes, Planning Board Secretary