

BOROUGH OF NEW PROVIDENCE SUNSHINE NOTICE

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9 2020, declaring a State of Emergency and Public Health Emergency in the State of New Jersey, and extended by Executive Orders No. 119 on April 7, 2020, and No. 138 on May 6, 2020, and N.J.A.C. 5:39-1 et seq., Emergency Remote Meeting Protocol for Local Public Bodies, the Borough of New Providence does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of the Planning Board in an open and transparent manner whenever a declared emergency exists that prohibits physical attendance by members of the public, the Borough of New Providence does hereby notify the public that meetings of the Planning Board will be held with all Board Members, Board Professionals, the Applicant, the Applicant's Professionals, interested parties and members of the public, connected by conferencing software provided by zoom.us. Members of the public are invited to view meetings live using Zoom client, which allows them to participate and contribute with voice and video when they are invited to do so during public portions of the meeting.

Please click the link to join the meeting: <https://zoom.us/j/3676326456>

Or One tap mobile

US: +19292056099,,2221678523# US (New York)
+13126266799,,2221678523# US (Chicago)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US

Meeting ID: 367 632 6456

IF YOU CANNOT JOIN A LIVE MEETING REMOTELY for any reason, you may contact Margaret Koontz, Secretary, Planning Board at 908-665-1124 or via email at mkoontz@newprov.org. The files are also available for review in the Planning and Development Department, Municipal Building, 360 Elkwood Avenue, New Providence, NJ from 8:00 a.m. to 4:00 p.m.

PLANNING BOARD
BOROUGH OF NEW PROVIDENCE
TUESDAY, JANUARY 11, 2022 – 7:30 PM
VIRTUAL MEETING
360 Elkwood Avenue, New Providence, New Jersey

The meeting will adjourn at 11:00 p.m. No new witnesses will be introduced after 10:30 p.m.

A. CALL TO ORDER

B. PUBLIC NOTICE: This is a Public Meeting of the Planning Board of the Borough of New Providence, County of Union, State of New Jersey. Adequate notice of this meeting has been given in accordance with Public Law 1975, Chapter 231, in that an Annual Notice or Revision was made in conformance with Section 13 of the Act.

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. APPOINTMENTS TO THE PLANNING BOARD FOR 2022

F. NOMINATION FOR BOARD CHAIRPERSON

G. NOMINATION FOR BOARD VICE-CHAIRPERSON

H. NOMINATION FOR BOARD ATTORNEY

I. NOMINATION FOR BOARD SECRETARY

J. RESOLUTIONS:

1. RE: FIXING TIME, DATE AND PLACE OF REGULAR MEETINGS OF THE PLANNING BOARD FOR THE YEAR 2022
2. RE: APPROVING APPOINTMENT OF BOARD ATTORNEY
3. RE: APPROVING BY-LAWS

K. RESOLUTION

GH NP Central, LLC [Application #2021-03](#)
730 Central Avenue and 111 Spring Street, Block 210. Lot 23, A-4 Zone, New Providence,
NJ 07974

Site plan approval and variance relief to develop the property for 192 dwelling units in the form of 10 carriage-house style multi-family buildings and two apartment-style multi-family buildings.

Members eligible to vote in favor: Mr. Castagna, Mr. Cumiskey, Mr. Hoefling, Mr. Keane, Mayor Morgan, Mr. Sartorius and Chairman Lesnewich.

This resolution will be memorialized at the January 18, 2022, meeting.

- L. 2021 YEAR IN REVIEW
- M. OTHER BUSINESS
- N. MISCELLANEOUS
- O. MINUTES – December 14, 2021
- P. ADJOURNMENT