Note: Due to the COVID-19 outbreak, meetings are being conducted using the Zoom virtual meeting service, a cloud platform for video and audio conferencing across mobile devices, desktops, and telephones.

TO JOIN A LIVE MEETING:
1. If you are joining from a smartphone or tablet, install the Zoom app using the App store and join meeting number 357-574-7364 (and Password: 360071).
2. If you are joining from a desktop or laptop computer with a web browser, open https://zoom.us/j/3575747364 You may need to DOWNLOAD & RUN ZOOM first
   Meeting ID: 357-574-7364
   Password: 360071
3. You may join the meeting using AUDIO or AUDIO & VIDEO.
4. If only joining audio by phone, call: 1-929-205-6099, then provide meeting ID: 357-574-7364#

Members of the public are invited to watch the meeting and participate (optional) using Zoom. Your microphone will be off (muted) by the host of the meeting. If you wish to participate in the public comment portion of the meeting, you must follow the instructions below:

1. Controls appear at the bottom of the Zoom window. Use the "chat" function to send a typewritten message to the “host” of the meeting which should include only a) your first and last name and b) your home address.
2. When you hear your name announced during the public comment portion of the meeting, you may address the Board with your objections or comments.
3. When you are finished speaking, your microphone will be muted to allow others an opportunity to speak.

Members of the public who lack the ability to access the meeting or need assistance may contact Connie Valenti, Board Secretary, at 908-464-2700, Ext. 2124 or 908-963-3454 (cell) or by email at cvalenti@bhtwp.com.

Adequate Meeting Notice: This meeting is being held electronically via the Zoom virtual meeting service and will be conducted in conformance with the Open Public Meetings Act. Adequate notice of this meeting has been posted on the Township website and sent to the newspaper of record. The Agenda for the meeting, as well as instructions for public participation in the meeting, have also been posted on the Township website and sent to the newspaper of record. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Supporting Documents: Documents in support of the following agenda items may be found on the Planning Board page of the website at: https://www.berkeleyheights.gov/199/Planning-Board
   Scroll down to Upcoming Meetings and click on Upcoming Meetings

Members: Mr. Johnson, Mr. Hall, Mr. Graziano, and Ms. Poage
Oath of Public Officers – Newly Appointed Members

Roll Call:

Reorganization:

Election of Regina Giardina as Temporary Chairperson

Election of Board Chairman

Election of Board Vice Chairman

Designation and Adoption of Resolutions:
Meeting Dates
Official Newspapers – The Courier and The Star Ledger
Secretarial Services – Regina Giardina
Secretary – Connie Valenti
Escrow Official – Connie Valenti
Bylaws

Executive Session:
Discussion of RFPs
Planning Board Attorney
Planning Board Engineer

Return to Public Session:

Adoption of Resolutions
Planning Board Attorney
Planning Board Engineer

Adoption of Minutes:
December 1, 2021 Regular Meeting

Adjournment