ALPINE PLANNING BOARD AGENDA
Tuesday, February 23, 2021
(7:30 P.M. at Borough Hall, 100 Church Street)

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PLEASE TAKE NOTICE that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Planning Board of the Borough of Alpine will conduct its reorganization and regular meeting on **Tuesday, February 23, 2021, at 7:30 P.M**. This public meeting will be held in person and electronically due to the state of emergency arising from the COVID-19 virus and to ensure the health, safety and welfare of the public pursuant to State and County directives. Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated by the Board for that meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Planning Board Secretary at 201-784-2900 ext. 20, on any business day from 10:00 a.m. to 4:00 p.m. including the day of the meeting. A telephone option will be available on this platform. The agenda and any applications and supporting documents will be available for viewing on the Borough website www.alpinenj07620.org, posted on the Municipal Clerk page beneath the Planning Board Agenda 10 days prior to the meeting date. Alternatively, application(s) may be viewed by appointment only, by contacting the Planning Board office. Individuals who cannot attend wishing to address the Board with general comments unrelated to a particular application may submit to the Board Secretary prior to 4:00 PM on the date of the meeting for review by the Board Attorney. If appropriate they will be read into the record during the Communications portion of the agenda. This does not apply to public hearings where an individual, or their designated representative, must be present on the call or virtual meeting to submit questions or comments during the appropriate portion of a public hearing relative to an application before the Board. Comments should be e-mailed to Marilyn Hayward at mhayward@alpinenj.org and must be received by 4:00 P.M. on the date of the meeting.

1. Call to Order/Public Announcement/Pledge of Allegiance

2. Roll Call

3. Open to Public: Non-agenda items

4. Approval of Regular Meeting Minutes: January 26, 2021
   Approval of Executive Session Meeting Minutes: September 22, 2020
   Approval of Executive Session Meeting Minutes: January 26, 2021

5. Re-adoption of Planning Board By-Laws as revised per board comments on 1/26/21.

6. Continued Hearing: Amended Preliminary and Final Site Plan and Soil Moving with Waivers; Alpine Three, LLC; Closter Dock Road, Block 43 Lots 6.01, 6.02 & 6.03 **(CARRIED TO MARCH 23, 2021)**

7. Communications:

   - Notification of application for Freshwater Wetlands General Permit-by-Certification 8 – Construction of addition and porch re: Block 78 Lot 4.
   - 200 ft list re: 55/27; 854 Closter Dock Road.
   - P. Frenzel letter to NJDEP re: Application for Wetlands LOI; 36 Marie Major Drive.

8. Bills

9. Committee Reports: Northern Valley Mayors & Planners Assoc., Board of Health, Environmental Commission, Building Department Report, Annual Report of the Board of Adjustment, NJ Transit Update, COAH Update.

10. Executive Session to discuss Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Affordable Housing.

11. Adjournment