

FLEMINGTON BOROUGH  
PLANNING/ZONING BOARD MEETING  
38 PARK AVENUE, FLEMINGTON, NJ 08822  
HELD VIRTUALLY VIA 'ZOOM WEBINAR' PLATFORM  
TUESDAY, FEBRUARY 8, 2022 – 7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by Mr. Doshna.

**Roll Call:**

**Present:** Mr. Doshna, Mrs. Engelhardt, Mr. Cook, Mr. Budney, Mr. Long, Ms. Giffen, Ms. Weitzman, Mr. Parker, Attorney Kaczynski

**Excused:** Mayor Driver, Mr. Campion, Mr. Hill, Mr. Levitt, Engineer Clerico, Planner McManus Traffic Engineer Troutman

1. **Public Comments:** None.
2. **Mayor Comments:** None.
3. **Council Comments:** Ms. Giles-McCormick discussed that the Stantech report had been finalized and distributed which included 2 years of data collection and that there was an upcoming Council meeting next Monday.

4. **HPC Comments:** None.

5. **Approval of minutes for the January 25, 2022 regular meeting.**

Motion to approve the minutes was made by: Cook, seconded by: Budney  
Mr. Cook discussed revisions to the minutes.

Ayes: Giles-McCormick, Doshna, Cook, Budney, Giffen, Weitzman, Parker

Nays: (None)

Abstain: Engelhardt

Motion passed: 7-0-1

6. **Resolution 2022-05: Lee Roth – 91 Main Street, Block 21 Lot 25**

Ms. Kaczynski discussed the resolution which was distributed with the comments from the Board professionals and the applicant.

Motion to adopt the resolution was made by: Engelhardt, seconded by: Budney

Ayes: Doshna, Engelhardt, Budney, Giffen, Weitzman

Nays: (None)

Abstain: (None)

Motion passed: 5-0-0

7. **Chair Items:**

The final resolution for the 2021 Annual Report with the recommendations to be sent by Ms. Kaczynski.

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Ms. Doshna discussed the potential return of in person/hybrid meetings with the Borough's return subcommittee evaluating when in person meetings could return where the Governor was not expected to extend the public health emergency next month. The Board discussed the hybrid meeting noting that applicant's will need to make sure notice was correct.

Next meetings: February 22, 2022 had no agenda items and was cancelled. A subcommittee was formed including Mr. Doshna, Mrs. Engelhardt, Mr. Cook and Ms. Weitzman which would use the scheduled time of the February 22, 2022 meeting along with Ms. McManus to kick off the Master Plan noting to make sure that there would not be a quorum. Ms. Giles-McCormick would include the funding for the Master Plan was on the next Council meeting agenda.

Ms. Giffen asked if notice of the meetings could be updated through social media through the Borough facebook page in keeping with the spirit of the intention of notice to encourage more participation noting that few people read the newspaper anymore. Ms. Giles-McCormick would add page alerts and reminders of the meeting dates on the Borough Facebook page. Ms. Kaczynski discussed that facebook posts should not be responded to by any Board members regarding any comments. The Board discussed.

**8. Bills:**

Motion to audit the bills was made by: Cook, seconded by Giffen.  
Ayes: Giles-McCormick, Doshna, Engelhardt, Cook, Budney, Giffen, Weitzman, Parker  
Nays: (None)  
Abstain: (None)  
Motion passed: 8-0-0

**9. Professional Reports:** None.

**10. Executive Session:** None needed.

**11. Adjournment:**

7:42 pm. Motion to adjourn was made by: Engelhardt, seconded by: Cook. All were in favor.

Respectfully submitted:

Eileen Parks, Planning Board Secretary