
NOTICE OF SPECIAL MEETING

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., please be advised that the following Special Meeting of the Holmdel Township Planning Board has been scheduled:

TUESDAY, JANUARY 19th 2021 - 7:00 PM

PLEASE TAKE NOTICE that this meeting will be conducted on a remote electronic basis via Zoom, in accordance with OPMA, including the remote electronic provisions of P.L. 2020, c. 11 and N.J.A.C. 5:39-1.1 et seq. The agenda and meeting materials can be downloaded at <https://www.holmdeltownship-nj.com/agendacenter> at least 48 hours prior to the scheduled meeting.

Item #1 - Reaffirm the action taken at the Planning Board meeting held on Tuesday, January 12th 2021 at 7 p.m.

Election: Chairperson and Vice Chairperson for 2021

Appointments: Planning Board Secretary, Assistant Planning Bd Secretary, Planning Bd Recording Secretary, Planning Board Attorney, Special Consulting Attorney, Planning Board Engineer, Special Consulting Engineer, Planning Board Planner, and Special Consulting Planner 2021

Resolution Approving Standard Procedures/Requirements for Public Comment During Remote Public Hearing

Resolution Awarding Contracts for Professional Services 2021

Resolution Providing for "Annual Notice" of Meetings 2021

Adoption of Planning Board Rules and Regulations 2021 - Adoption of Official Newspaper 2021

Item #2 - **Saianch "Everbrook Academy" Commons Way** - Request for Administrative Approval - Proposed changes to the outdoor play areas, reducing outdoor play area from 19,330 sf to 15,658 sq ft

Item #3 - **Marshalls (Towne Center)** - Request for Administrative Approval to change the existing sign and add an additional sign over the existing storefront (approved by TRC on 11/19/21)

Closed Session

INSTRUCTIONS TO ATTEND/OBSERVE THE HOLMDEL PLANNING BOARD MEETING

You are invited to a Zoom webinar.

When: Jan 19, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83430323124?pwd=WTZqMGxsNWZjUExqMXY1a2hhSFU3QT09>

Passcode: 816358

Or iPhone one-tap: US: +13017158592,,83430323124#,,,,*816358# or +13126266799,,83430323124#,,,,*816358#

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 834 3032 3124 Passcode: 816358

International numbers available: <https://us02web.zoom.us/j/83430323124?pwd=WTZqMGxsNWZjUExqMXY1a2hhSFU3QT09>

Connectivity Issues: Please call Bonnie Imposimato (732) 946-2820 – Ext. 1321

INSTRUCTIONS TO PROVIDE PUBLIC COMMENTS

In accordance with the Department of Community Affairs' Local Operational Guidance, the Holmdel Township Planning Board will observe the following public comment protocol: Interested parties may make public comment by clicking the "Raise Hand" button on their Zoom window if participating via computer, or can press *9 on keypad if joining via telephone

Sincerely yours,

HOLMDEL TOWNSHIP PLANNING BOARD

Bonnie Imposimato, Planning Board Secretary/Administrative Officer