

BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
Agenda – January 17, 2022
VIRTUAL ONLINE PUBLIC MEETING – 7:30 PM
ZOOM MEETING #560 191 9633 ZOOM CALL-IN #1-646-876-9923
<https://zoom.us/j/5601919633>

For the duration of the Coronavirus Health Emergency, Borough Hall is closed to the public and meetings are held with participants at remote locations, connected by conferencing software provided by zoom.us. Members of the public are invited to attend and participate in live meetings either by using the Zoom client, which allows audio and video participation, or by phoning into a meeting for audio only participation.

TO JOIN A LIVE MEETING: Members of the public, council members, and other participants use the same procedure:

1. If you are joining from a smartphone or tablet, install the Zoom app using the App Store and join **meeting number 560 191 9633**. **A password is not required to join the meeting.**
2. If you are joining from a desktop or laptop computer with a web browser, open <https://zoom.us/j/5601919633>
3. If you are joining by phone, the phone-in number from the New York metro area is 1-**646-876-9923**.

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Frank Mottola the Planning and Zoning Boards Administrative Officer at 908-636-7635 or via email at fmottola@bernardsvilleboro.org.

Attendees are admitted to meetings via the Zoom waiting room and microphones are muted until enabled by the host. Members of the public may participate in meetings at certain designated times as announced by the Board Chair. Members of the public will be allowed to address applicants and their experts, ask questions and/or make comments as appropriate once recognized to do so. Attendees may request to be heard by 'raising a hand', either physically or virtually, or by sending a chat message to the host using the Zoom client controls. Phone-in attendees can also 'raise a hand' by using *9 on their phone. Disruptive or inappropriate behavior by any meeting attendee may result in the audio and/or video muting of that attendee and/or their removal from the virtual online meeting room.

TIPS: Controls appear at the bottom of the Zoom window. Open MEETING PARTICPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

TO ACCESS APPLICATION DOCUMENTS: Documents for all applications to be heard online remotely are accessible via the Borough website at www.boroughofbernardsville.org by clicking on the **VIEW BOARD OF ADJUSTMENT & PLANNING BOARD APPLICATIONS** tab.

If you are unable to view these documents online, please contact Board Administrator Frank Mottola at 908-636-7635 or via email at fmottola@bernardsvilleboro.org to make an appointment to view hard copies of the application documents.

Meeting recordings will be available the following day by contacting the Board Administrator.

1. Adequate Meeting Notice Statement: Temporary Chair Greenebaum.

2. Oaths of Office:

Members Diana Kramer & Paul Sedlak (4-year terms).

Alternate #1 Rich Traynor (2-year term).

3. Roll Call.

4. Election of Officers: Chair and Vice Chair.

5. Resolutions:

- #01-2022: 2022 Meeting Schedule.
- #02-2022: Board Administrative Officer.
- #03-2022: Board Attorney w/proposed 2022 fee schedule.
- #04-2022: Board Engineer w/proposed 2022 fee schedule.
- #05-2022: Board Planner w/proposed 2022 fee schedule.
- #06-2022: Official Newspapers.

6. Minutes: Review draft minutes of 11/15/21 and 12/6/21 meetings.

7. Communications:

- A. 1/10/22 T. Czerniecki email re: Borough support for BOA defense of denied application #20-01 NJAW-Fenwick Tank.
- B. 1/11/22 A. Suriano email re: Council authorization of temp. pumps at NJAW booster pump station.
- C. 1/13/22 E. English email re: Resignation
- D. Draft 2022 BOA Roster.

8. Old Business:

- A. Continued application #21-08 INCARNATO – Bulk Variances for In-ground Pool w/ Patio & Detached Shed at 7 Oak Place, B: 46, L: 17, Zone: R-2;
Completeness determination & hearing commenced 12/6/21.
- B. Continued application #21-11 VIGNEAULT – Bulk Variances for (existing) In-ground Pool at 31 Garibaldi Street, B: 113, L: 10, Zone: R-5;
Completeness determination & hearing commenced 12/6/21.
- C. BOA 2021 Annual Report – Status update.

9. New Business: Review 1/17/22 Bills List with Vouchers (\$7,081.25).

10. Pending Applications:

- A. Application #21-12 JEPSEN – Request for D68 Certificate of Nonconforming Use at 161-163 Mount Airy Road; B:119, L:7 & 8; Received 10/4/21; Deemed complete 12/20/21;
Scheduled to be heard 2/7/22.
- B. Application #21-13 SELLERS - Conditional Use Variance for Detached Caretakers Cottage at 140 Post Kennel Road, B: 27, L: 1, Zone: R-1; Received 12/3/21; Pending completeness review.

11. Executive Session: Pending litigation re BOA application #20-01 NJAW-Fenwick Tank .

12. Comments from Members.

13. Comments from Staff.

14. Adjournment: (Next scheduled [virtual online] meeting – Monday, February 7 – 7:30 pm)