

**BOARD OF ADJUSTMENT**  
**BOROUGH OF BERNARDSVILLE**  
**Agenda – August 20, 2018**  
**PUBLIC MEETING**  
**7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Greenebaum.
- 2. Flag Salute.**
- 3. Roll Call.**
- 4. Approval of Minutes:** Review 5/21/18 meeting minutes.  
*[Eligible to vote: Members Greenebaum, English, Dello Russo, Sailliard, Kramer, Carton & Traynor].*
- 5. Communications:** None.
- 6. Old Business:** None.
- 7. New Business:** Review 8/20/18 Bills List with Vouchers *(to be distributed at meeting).*
- 8. Pending Applications:**  
*Application #18-08 CLAREMONT MANOR - Preliminary & Final Multi-Family Site Plan w/ Use & Dimensional Variances for New 23 Unit Condominium Building with Enclosed Parking at 24-26 Claremont Road., B:75 L:6; Zone: B-1; Deemed substantially complete 8/8/18; Scheduled to be heard 9/17/18.*
- 9. Executive Session:**
  - A. Matter of ongoing litigation - update (Bernardsville Petroleum Group, LLC).
  - B. Board members' MELJIF personal liability training (by Board Attorney Rago).
- 10. Comments from Members.**
- 11. Comments from Staff.**
- 12. Adjournment:** *(Next scheduled meeting – Tuesday, September 4 – 7:30 pm.)*