

**BOARD OF ADJUSTMENT**  
**BOROUGH OF BERNARDSVILLE**  
**Agenda – January 15, 2018**  
**REORGANIZATION MEETING – 7:30 PM**

- 1. Adequate Meeting Notice Statement:** Temporary Chairman Greenebaum.
- 2. Flag Salute.**
- 3. New and Renewed Members' Oaths of Office:**  
Members Diana Kramer and Paul Sedlak (4-year terms).  
Alternate #1 Thomas Carton and Alternate #3 Edward McDowell (2-year terms).  
Alternate #4 Christopher Otteau (unexpired 2 year term).
- 4. Roll Call.**
- 5. Election of Officers:** Chair and Vice Chair.
- 6. Resolutions:**  
#01-2018: 2018 Meeting Schedule.  
#02-2018: Board Administrative Officer.  
#03-2018: Board Attorney w/proposed 2018 fee schedule.  
#04-2018: Board Engineer w/proposed 2018 fee schedule.  
#05-2018: Board Planner w/proposed 2018 fee schedule.  
#06-2018: Official Newspapers.
- 7. Approval of Minutes:** Meeting of 12/20/17.  
*[Eligible to vote: Greenebaum, Giglio, English, Dello Russo, Sailliard, Sedlak, Carton & Traynor.]*
- 8. Communications:**  
A. BOA draft 2018 Roster.  
B. NJ Planner – November/December 2017, Vol. 78, No. 6.
- 9. Old Business:**  
A. Review/Adopt Board of Adjustment 2017 Annual Report.  
B. Memorialize Resolution #17-10 Fernandez-Perez; Use variance for convenience store  
52 Bernards Avenue, B: 114, L: 8; Zone: R-5; Application approved 12/4/17.  
*[Eligible to vote: Greenebaum, Giglio, English, Dello Russo, Sailliard, Kramer and Carton.]*
- 10. New Business:** Bills List with Vouchers *(To be distributed at meeting).*
- 11. Pending Applications:** None.
- 12. Executive Session.**
- 13. Comments from Members.**
- 14. Comments from Staff.**
- 15. Adjournment:** *(Next scheduled meeting – Monday, January 22 – 7:00 pm*  
*Joint meeting with Council & Planning Board).*