

BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
Agenda – April 16, 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 4/2/18 meeting minutes.
[Eligible to vote: Greenebaum, English, Dello Russo, Sailliard, Kramer, Sedlak and Traynor].
5. **Communications:** 4/12/18 R. Giglio letter of resignation.
6. **Old Business:**
 - A. Status Update - 2018 Professional Evaluations: Chairman Greenebaum.
 - B. Memorialize resolution #18-01 Roberts - FAR & Dimensional Variances for Residence, Pool and Patio Additions at 200 Old Army Road, B: 50, L: 1, Zone: R-1; Approved 3/19/18.
[Eligible to vote: Greenebaum, English, Giglio, Dello Russo, Sailliard, Kramer & Sedlak].
7. **New Business:**
 - A. Application #18-02 – Fitzpatrick: Bulk variances for new detached garage at 44 Highview Avenue, B:53, L:13; Zone: R-4; Received 2/7/18; Deemed technically incomplete but recommended for hearing 3/26/18; Scheduled to be heard 4/16/18
 - B. Review 4/16/18 Bills List with Vouchers for payment.
8. **Pending Applications:**
 - A. Application #18-03 – Horsfield: Bulk variances for existing shed at 16 Garibaldi Street, B: 112, L: 1.03, Z: R-5; Received 2/26/18; Hearing commenced 4/2/18, to be continued 5/7/18.
 - B. Application #18-04 – Thoma: Bulk variances for existing shed at 38 Bernards Avenue, B: 112, L:1.02; Zone: R-5; Received 2/7/18; Deemed technically incomplete but recommended for hearing 3/26/18; Scheduled to be heard 5/7/18.
 - C. Application #18-05 – York: Bulk variances for building additions at 125 Chestnut Avenue, B: 35, L:7; Zone: R-1; Received 2/7/18; Deemed technically incomplete but recommended for hearing 3/27/18. Scheduled to be heard 5/21/18.
 - D. Application #18-06 – Claremont Commons -124: Use & bulk variances for new two-family residence at 124 Claremont Road; B: 37, L: 13, Zone: B-1. Received 3/29/18; Pending determination of completeness.
 - E. Application #18-07 – Claremont Commons - 126: Use & bulk variances for new two-family residence at 126 Claremont Road; B: 37, L: 12, Zone: B-1. Received 4/4/18; Pending determination of completeness.

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9. **Executive Session:** Matter of ongoing litigation re Bernardsville Petroleum Group, LLC.
10. **Comments from Members:** Financial Disclosure Statements 4/30 deadline: Chairman Greenebaum.
11. **Comments from Staff.**
12. **Adjournment:** *(Next scheduled meeting – Monday, May 7 – 7:30 pm)*