

BOARD OF ADJUSTMENT  
BOROUGH OF BERNARDSVILLE  
**Minutes – June 18, 2018**  
PUBLIC MEETING – 7:30 pm

**1. Statement of Adequate Meeting Notice:** Read by Chairman Greenebaum.

**2. Flag Salute:** All present participated in the Pledge of Allegiance.

**3. Roll Call:**

Present: Members Greenebaum, Dello Russo, Kramer, Sedlak and Carton.

Absent: Members English, Sailliard, Traynor and McDowell.

Board professionals present: Messrs. Rago, Szabo and Brightly.

**4. Approval of Minutes:** The Board reviewed the meeting minutes of 4/16/18.  
Motion to approve the minutes as presented: Mr. Carton. Second: Ms. Kramer.

Voice vote:

All eligible members voted in the affirmative.

**5. Communications:** None.

**6. Old Business:**

**A. Continued App. #18-06 – Claremont Commons -124:** Use & bulk variances for new two-family residence at 124 Claremont Road; B: 37, L: 13, Zone: B-1.  
Deemed complete 4/18/18, Decision required by 8/16/18, Previously heard 5/21/18.

As there were insufficient qualified members in attendance to hear this application, it was announced that this application is carried to the 7/16/18 meeting without further public notice.

**B. Continued App. #18-07 – Claremont Commons - 126:** Use & bulk variances for new two-family residence at 126 Claremont Road; B: 37, L: 12, Zone: B-1.  
Deemed complete 4/18/18, Decision required by 8/16/18, Previously heard 5/21/18.

As there were insufficient qualified members in attendance to hear this application, it was announced that this application is carried to the 7/16/18 meeting without further public notice.

**C. Memorialize resolution #18-03 – Stephen & Emma Horsfield:** Bulk variances for existing shed at 16 Garibaldi Street, B: 112, L: 1.03, Z: R-5; approved 5/7/18.

Chairman Greenebaum read the resolution on the record. Motion and second to adopt the resolution as presented: Mr. Greenebaum.

Roll call vote:

All in favor: Greenebaum.

Those opposed: None.

**D. Memorialize resolution #18-04 – Richard & Kelly Thoma:** Bulk variances for existing shed at 38 Bernards Avenue, B: 112, L:1.02; Zone: R-5; approved 5/7/18.

Chairman Greenebaum read the resolution on the record. Motion to adopt the resolution as presented: Mr. Carton. Second: Mr. Greenebaum.

Roll call vote:

All in favor: Greenebaum and Carton.

Those opposed: None.

**7. New Business:** Review of 6/18/18 Bills List with Vouchers.

Motion to pay bills in the amount of \$7,618.50: Mr. Dello Russo. Second: Ms. Kramer.

Roll call vote:

All members voted in the affirmative except Mr. Carton who abstained.

**8. Pending Applications:** It was acknowledged that no applications are currently pending.

**9. Executive Session:** Discussion of personnel matters and the matter of ongoing litigation.

Chairman Greenebaum read the closed session resolution on the record. Motion to close the public meeting and reconvene in executive session: Mr. Carton.

Second: Mr. Dello Russo.

Roll call vote: All members voted in the affirmative.

It is anticipated that the matters discussed in closed session may be disclosed to the public upon determination of the Board that the public interest will no longer be served by such confidentiality.

Motion to close the executive session and reopen the public meeting: Mr. Dello Russo.

Second: Mr. Sedlak.

Voice vote: All members voted in the affirmative.

**10. Comments from Members:** Chairman Greenebaum reminded members who had not yet filed their financial disclosure statement or had not yet completed the online stormwater management training to do so as quickly as possible. A handout with links to the stormwater management training website was provided to members that requested one.

**11. Comments from Staff:** None.

**12. Adjournment:**

A motion to adjourn was made by Ms. Kramer. Second: Mr. Sedlak.

Voice vote: All members voted in the affirmative.

Chairman Greenebaum adjourned the meeting at 9:08 pm.

Respectfully submitted,

Frank Mottola, Planning & Zoning  
Boards Administrative Officer

Keywords: Claremont-Commons-Horsfield-Garibaldi-Thoma-Bernards-shed-petroleum-litigation.