

BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
Agenda – February 4, 2019
PUBLIC MEETING
7:30 PM

1. **Statement of Adequate Meeting Notice:** Chairman Greenebaum.
2. **Flag Salute.**
3. **Oaths of Office:** Member Anthony Dello Russo (4-year term); Alternate #3 Andrea Adler and Alternate #4 Thomas Slocum (2-year terms).
4. **Roll Call.**
5. **Approval of Minutes:** None.
6. **Communications:** None.
7. **Old Business:** Continued Application #18-08 CLAREMONT MANOR - Preliminary & Final Multi-Family Major Site Plan w/ Use & Dimensional Variances for New 23 Unit Condominium Building w/ enclosed parking at 24-26 Claremont Road., B:75 L:6; Zone: B-1; Previously heard 9/17, 10/15, 11/5, 12/3/18 and 1/22/19; Decision deadline extended to 2/28/18; Scheduled to be continued 2/4/19.
[Eligible to vote: Greenebaum, English, Sailliard, Kramer, Carton, Traynor & McDowell.]
8. **New Business:** None.
9. **Pending Applications:**
 - A. Remand of Application #15-11 – Bernardsville Petroleum Group, LLC; Re-deliberation of 4/3/17 denied application per P.W. appeal and 3/19/18 Court Order; Scheduled for re-deliberation 2/19/19.
 - B. Application #18-12 PERSKY – Certificate of Nonconforming Use and/or Use Variance for existing three-family dwelling; 56 Mount Airy Road, B:129, L:1, Zone: R-4; Received 11/20/18; Deemed substantially complete 1/4/19; Decision req'd. by 5/3/19. Scheduled to be heard 3/18/19.
 - C. Application #18-13 COWLEY – Dimensional Variance for Single Family Residence Addition; 1 Old Fort Rd., B: 46, L: 1, Zone: R-3.; Received 12/4/18, Deemed incomplete 1/9/19.
 - D. Application #18-14 Crooks – Dimensional Variance for Single Family Residence Additions; 71 Mendham Rd., B: 33, L: 3, Zone: R-2.; Received 12/19/18, Deemed incomplete 1/10/19.
10. **Executive Session:** Matter of ongoing litigation re Bernardsville Petroleum Group, LLC.
11. **Comments from Members:** Board professionals' evaluations due prior to 2/19/19.
12. **Comments from Staff.**
13. **Adjournment:** *(Next scheduled meeting – Tuesday, February 19 – 7:30 pm.)*