

**PLANNING BOARD**  
**BOROUGH OF BERNARDSVILLE**  
**Agenda – January 11, 2018**  
**REORGANIZATION and PUBLIC MEETING 7:30 PM**

1. **Statement of Adequate Meeting Notice:** Temporary Chairman Graham.
2. **Oaths of Office** (for new and renewed members):
  - A. Class I – Mayor's designee: Jeffrey Horowitz, Mayor's term through 2018.
  - B. Class II – Borough Official (E.C. member): Bonnie Stone Sellers, 1 yr. term.
  - C. Class III – Council Member: Michael Sullivan, 1 yr. term.
  - D. Class IV – Borough Residents: Karen Gardner & Hal Simoff, 4 yr. terms.
3. **Roll Call.**
4. **Election of Officers:**
  - A. Chair (Robert Graham in 2017).
  - B. Vice Chair (Terry Thompson in 2017).
  - C. Secretary (Frank Mottola in 2017).
5. **Appointments:** Recording Secretary (Frank Mottola in 2017)
6. **Resolutions:**
  - A. #2018-01: Re-adoption of By-Laws (last revised January 8, 2015)
  - B. #2018-02: Board Attorney w/ proposed 2018 fee schedule.
  - C. #2018-03: Board Planner w/ proposed 2018 fee schedule.
  - D. #2018-04: Board Engineer w/ proposed 2018 fee schedule.
  - E. #2018-05: 2018 Schedule of Meetings w/2018 meeting schedule.
  - F. #2018-06: 2018 Budget Request.
  - G. #2018-07: Board Administrative Officer.
  - H. #2018-08: Official Newspapers.
7. **Committee Assignments:** Chair Nominations (all members assigned to both committees in 2016).
  - A. Subdivision & Site Plan Review Committee [Mary Kellogg 2017 Chair].
  - B. Evaluation Committee [Robert Re 2017 Chair].
8. **Communications:**
  - A. 2018 Draft Planning Board membership roster.
  - B. 12/20/17 Somerset County Planning Board - Adopted Master Plan Housing Element transmittal.
  - C. 12/19/17 F. Zelle, Esq. request for Kurlan subdivision 2nd filing extension.
  - D. NJ Planner, November/December 2017, VOL. 78, No.6 (*To be distributed at meeting*).
9. **Business of Visitors not related to agenda.**
10. **Old Business:** Memorialize resolution #SP-232 Roselle Savings Bank; Minor Non-residential Site Plan application; 22 Morristown Rd., B: 66, L: 14, Zone: B-1; Approved 12/14/17.  
*[Eligible to vote: Members Graham, Thompson, Kellogg and Gardner.]*

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**11. Board Reviews/Public Hearings/Pending Applications:**

**A.** Continued Application #SP-213-F3 Bernardsville Centre, LLC., Final Major Non-Residential Site Plan – Phase III with variance; 80 Morristown Road; B: 64 L: 23 & 1.01, Zone: HD. Deemed complete 12/7/17; Previously heard 12/14/17; hearing to be continued 1/11/18.

**B.** Application #651 Estate of Edith P. Kurlan – Minor (3-lot) Residential Subdivision – Request for 2<sup>nd</sup> filing extension; 116-2 Dryden Road; B: 2, L: 14, Zone: R-1-I0. Application approved 3/23/17; 1<sup>st</sup> Extension approved 9/28/17; Scheduled to be heard 1/25/18.

**C.** Application #SP-233 B'Ville Storage – Preliminary & Final Major Site Plan with variances; 3 Old Quarry Road, B: 100 L: 2.24, Zone: I; Informal review and deemed complete 1/14/17; Scheduled to be heard 2/22/18.

**12. New Business:** Payment of Vouchers *(To be distributed at meeting).*

**13. Executive Session:** *(As required).*

**14. Adjournment:** *(Next scheduled meeting – Thursday, January 18 Work/Committee Meeting).*