

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – February 22, 2018
PUBLIC MEETING
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Oath of Office:** Class IV member – Borough resident: Hal Simoff (4 yr. term).
- 3. Roll Call.**
- 4. Minutes:**
 - A. Review draft minutes of 3/23/17.**
[Eligible to vote: Members Graham, Thompson, Simoff, Paluck, Kellogg, Gardner & Sellers.]
 - B. Review draft minutes of 1/25/18.**
[Eligible to vote: Members Graham, Thompson, Sullivan, Paluck, Kellogg, Gardner, Sellers & Horowitz.]
- 5. Communications:** None.
- 6. Business of visitors not related to agenda.**
- 7. Old Business:**

Memorialize resolution #SP-213-F3 Bernardsville Centre, LLC., Final Major Non-Residential Site Plan – Phase III; 80 Morristown Rd.; B: 64 L: 23 & 1.01, Zone: HD. Approved 1/11/18.
[Eligible to vote: Gardner, Graham, Kellogg, Paluck, Sellers, Sullivan & Thompson.]
- 8. Board Reviews/Public Hearings/*Pending Applications:***

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 12/14/17; Scheduled to be heard 2/22/18.
- 9. Report of Subdivision & Site Plan Review Committee:** Review 2/22/18 draft report.
- 10. Report of Evaluation Committee:** Review 2/22/18 draft report.
- 11. New Business:** Review 2/22/18 Bills List for payment.
- 12. Executive Session:** None.
- 13. Business of Visitors, Second Opportunity.**
- 14. Emergent Matters:**
- 15. Adjournment.** *(Next scheduled meeting: 3/8/18 – work/committee meeting).*