

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – April 26, 2018
PUBLIC MEETING
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review minutes of 3/29/18 meeting.
[Eligible to vote: Graham, Gardner, Horowitz, Paluck and Sellers.]
- 4. Communications:**
 - A.** The New Jersey Planner, March/April 2018, Vol. 79, No.2.
 - B.** Bureau of Fire Prevention 4/16/18 report by Frank Ferrante, Chair re PB application #SP-233 B'Ville Storage (re item 6. Old Business).
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** Memorialize Resolution #SP-233 Bernardsville Storage, LLC, Preliminary & Final Major Site Plan with Variances; 3 Old Quarry Road, B: 100, L: 2.24, Zone: I; App. approved 2/22/18; Considered for adoption 3/29/18 - carried to 4/26/18 meeting pending review/report by Fire Official.
[All members eligible to vote.]
- 7. Board Reviews/Public Hearings/Pending Applications:** None.
- 8. New Business:** Review 3/29/18 Bills List for payment *(to be distributed at meeting).*
- 9. Report of Subdivision & Site Plan Review Committee:** None.
- 10. Report of Evaluation Committee:** None.
- 11. Executive Session:** Presentation of Affordable Housing compliance items and draft amended Housing Element and Fair Share Plan by Randall Gottesman, P.P, principal CGP&H and Borough Attorney, John R. Pidgeon, Esq.
- 12. Business of Visitors, Second Opportunity.**
- 13. Emergent Matters.**
- 14. Adjournment.** *(Next scheduled meeting: 5/3/18 – work/committee meeting).*