

**PLANNING BOARD  
BOROUGH OF BERNARDSVILLE  
Agenda – May 10, 2018  
WORK/COMMITTEE MEETING  
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review draft minutes of 4/26/18 meeting.  
*[Eligible to vote: Graham, Thompson, Gardner, Horowitz, Paluck and Kellogg.]*
- 4. Board Reviews/Public Hearings/Pending Applications:**
  - A.** Planning Board review of draft HEFSP implementation ordinances (prior to Borough Council introduction on 5/14/18), scheduled for **5/10/18**.
  - B.** Public hearing/adoption of Housing Element and Fair Share Plan by Planning Board, scheduled for **5/24/18**.
  - C.** Planning Board D-26 master plan consistency review of Council-introduced HEFSP implementation ordinances, scheduled for **5/24/18**.
- 5. New Business:** Review 5/10/18 Bills List for payment *(to be distributed at meeting)*.
- 6. Executive Session:** If required.
- 7. Adjournment.** *(Next scheduled meeting: 5/17/18 – work/committee meeting)*.