

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – May 24, 2018
PUBLIC MEETING
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** None.
- 4. Communications** *(all items to be discussed under 8. New Business):*
 - A. 5/18/18 A. Wolfe, Esq. email re DEP required training for Board/Council members with corresponding excerpted article from Jan/Feb NJ Planner.
 - B. A. Suriano 5/17/18 email re Council request for Planning Board creation of Montgomery Twp.-type business guide.
 - C. Burgis Associates 5/22/18 Quimby Lane design proposal for Mayor's Downtown Revitalization Committee from Committee Chair Sellers.
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** None.
- 7. Board Reviews/Public Hearings/Pending Applications:**
 - A. Public hearing/adoption of Housing Element and Fair Share Plan, scheduled for **5/24/18**.
 - B. D-26a master plan consistency review of Council-introduced Ordinance #18-1771: "AN ORDINANCE DESIGNATING THE BOROUGH ENGINEER AS FLOOD PLAIN ADMINISTRATOR...", scheduled for **5/24/18**.
 - C. D-26a master plan consistency review of Council-introduced Ordinance #18-1772: "AN ORDINANCE ADOPTING ZONING REGULATIONS NECESSARY TO IMPLEMENT THE BOROUGH'S MT. LAUREL SETTLEMENT AGREEMENT...", scheduled for **5/24/18**.
- 8. New Business:**
 - A. DEP required mandatory training for Board/Council members required by 7/1/18.
 - B. Council request for Planning Board creation of Montgomery Twp.-type business guide.
 - C. Burgis Associates 5/22/18 Quimby Lane design proposal.
- 9. Report of Subdivision & Site Plan Review Committee:** Review 5/24/18 draft report.
- 10. Report of Evaluation Committee:** Review 5/24/18 draft report.
- 11. Executive Session.**

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- 12. Business of Visitors, Second Opportunity.**
- 13. Emergent Matters.**
- 14. Adjournment.** (*Next scheduled meeting: 5/7/18 – work/committee meeting*).