

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – June 28, 2018
PUBLIC MEETING
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review 1/11/18 meeting minutes.
- 4. Communications:** 6/26/18 DEP Training Reminder from John Macdowall.
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** Presentation of Board Resolutions and Council Proclamation to Family of former Borough Planner, P. David Zimmerman, P.P. *(David's daughters Linda Jenness & Nina Edwards, Mayor Kevin Sooy and BOA Chair David Greenebaum to attend).*
- 7. New Business:** Review 6/28/18 Bills List for Payment *(to be distributed at meeting).*
- 8. Report of Evaluation Committee:** None.
- 9. Subdivision & Site Plan Review Committee:** Minor Subdivision Conceptual Plans Review w/out Board Professionals – David Kane, 74 Ballantine Road; B:17, L:38, Zone: R-1.
- 10. Business of Visitors, Second Opportunity.**
- 11. Executive Session.**
- 12. Emergent Matters.**
- 13. Adjournment.** *(Next scheduled meeting: 7/12/18 – work/committee meeting).*