

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

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:**
 - A. Review draft 2/22/18 meeting minutes.**
[Eligible to vote: Members Graham, Thompson, Gardner, Horowitz, Kellogg, Paluck, Sellers, Simoff and Sullivan.]
 - B. Review draft 6/28/18 meeting minutes.**
[Eligible to vote: Graham, Gardner, Horowitz, Kellogg and Sellers.]
- 4. Communications:**
 - A. The New Jersey Planner, May/June 2018, VOL.79, No.3**
 - B. 7/12/18 Randall M. Gottesman, P.P./CGP&H (confidential) memo to Borough Attorney re affordable housing litigation.***
 - C. 7/13/18 John R. Pidgeon, Esq. (confidential) email to P.B. re affordable housing litigation.***
 - D. 7/15/18 John R. Pidgeon, Esq. (confidential) email to P.B. re N.J.A.C. regulation.***
*(*items B, C and D to be discussed in executive session.)*
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** None.
- 7. New Business:**
 - A. MEL-JIF Board members' liability training.**
 - B. Review 7/26/18 Bills List for Payment *(to be distributed at meeting)*.**
- 8. Evaluation Committee:** Review 7/26/18 draft report.
- 9. Subdivision & Site Plan Review Committee:** Review 7/26/18 draft report.
- 10. Business of Visitors, Second Opportunity.**
- 11. Executive Session:** Matter of ongoing affordable housing litigation. *(Borough Attorney John R. Pidgeon, Esq. and Randall M. Gottesman, P.P. of CGP&H to attend)*
- 12. Emergent Matters.**
- 13. Adjournment.** *(Next scheduled meeting: 8/2/18 – work/committee meeting).*