

**PLANNING BOARD  
BOROUGH OF BERNARDSVILLE  
Agenda – August 23, 2018  
PUBLIC MEETING  
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:**
  - A. Review draft minutes of March 22, 2018.**  
*[Eligible to vote: Members Graham, Gardner, Horowitz, Kellogg, Paluck and Sellers.]*
  - B. Review draft minutes of May 10, 2018.**  
*[Eligible to vote: Members Graham, Thompson, Gardner, Horowitz, Kellogg, Paluck and Sullivan.]*
  - C. Review draft minutes of July 26, 2018.**  
*[Eligible to vote: Members Graham, Thompson, Gardner, Kellogg, Paluck, Sellers and Simoff.]*
- 4. Communications:**
  - A. 8/2/18 Heimerl Law Firm request for filing extension re Application #652 -Howley Minor Subdivision (lot line adjustment); 34 & 36 Highview Avenue, B:53, L:9 & 10 (under 7D).**
  - B. 8/7/18 NJDEP Request for Comment re Application for Solid Waste Facility Permit, 33 Old Quarry Rd., B:100, L:2.38, Zone: I (under 7C).**
  - C. 8/9/18 Susan Rubright, Esq. letter to Somerset Hills School District BOE re direct pedestrian access from High School to Bernardsville Centre.**
  - D. 8/21/16 Councilwoman C. Zamarra invitation to 9/6/18 RideWise program (under 8A).**
- 5. Business of visitors not related to agenda.**
- 6. Old Business: None.**
- 7. Board Reviews/Public Hearings/Pending Applications:**
  - A. Public hearing/adoption of Amended Housing Plan Element and Fair Share Plan, Planning Board public hearing: 8/23/18.**
  - B. D-26a master plan consistency review of Council-introduced Ordinance #2018-1778: "AN ORDINANCE ADDING TEN UNITS TO THE BOROUGH'S SENIOR CITIZEN AFFORDABLE HOUSING SITE...AND AMENDING VARIOUS SECTIONS OF THE BOROUGH'S LAND USE ORDINANCE"; Public Hearing by Council: 9/10/18; Planning Board review: 8/23/18.**
  - C. D-26a master plan consistency review of Council-introduced Ordinance #2018-1779: "AN ORDINANCE CONCERNING USES PERMITTED IN THE INDUSTRIAL DISTRICT AND AMENDING CHAPTER XII OF THE BOROUGH LAND DEVELOPMENT CODE ENTILED "ZONING", Public Hearing by Council: 9/10/18; Planning Board review: 8/23/18.**
  - D. Application #652 Susan & Christopher Howley; Request for Deed Filing Extension for Minor Subdivision (lot line adjustment) w/ bulk variance; 34 & 36 Highview Avenue, B:53, L:9 & 10, Zone R-4; Memorialized 7/27/17, Scheduled to be heard 9/6/18.**

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*E. Application #SP-234 Java Bernardsville, LLC; Minor Site Plan for Outdoor Dining, 180 Morristown Road; B:64, L:22, Zone: HD; Received 8/17/18; Preliminary/completeness review scheduled 9/6/18.*

**8. New Business:**

- A. Planning Board invitation to 9/6/18 RideWise program meeting.
- B. Review 8/23/18 Bills List for payment (to be distributed at meeting).

**9. Subdivision & Site Plan Review Committee Report: None.**

**10. Evaluation Committee Report: None.**

**11. Executive Session.**

**12. Business of Visitors, Second Opportunity.**

**13. Emergent Matters.**

**14. Adjournment. (Next scheduled meeting: 9/6/18 – work/committee meeting).**