

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – October 25, 2018
PUBLIC MEETING
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** None.
- 4. Communications:**
 - A. *The New Jersey Planner*, July/August 2018, VOL. 79, No. 4.
 - B. Susan Rubright, Esq. 10/2/18 letter to Steven Warner, Esq. re Bernardsville Centre, LLC access pathway. (for discussion under #6 below).
 - C. Susan Rubright, Esq. 10/2/8 letter to Frank Mottola re charges to Bernardsville Centre, LLC charges to escrow account. (for discussion under #6 below).
 - D. Vacant Property Frequently Asked Questions from Robert Graham *(for discussion under #10B below).*
- 5. Business of visitors not related to agenda.**
- 6. Old Business:**
 - A. Correspondence from Bernardsville Centre attorney Susan Rubright, Esq. re satisfaction of obligation for BHS direct access path and charges to applicant's escrow.
 - B. App. #652A Howley Minor Subdivision (lot line adjustment) – 34 & 36 Highview Ave., B:53, L:9 & 10, Zone: R-4; Memorialized 7/27/17. Matter of resolution compliance.
- 7. Board Reviews/Public Hearings/*Pending Applications*:**
 - A. Application #SP-234 Java Bernardsville, LLC; Minor Conditional Use Site Plan for Outdoor Dining, 180 Morristown Road; B:64, L:22, Zone: HD; Deemed complete 9/6/18; Scheduled to be heard 10/25/18.
 - B. D-26a master plan consistency review of Council-introduced Ordinance #18-1782: CONCERNING SIGNS AND AMENDING CHAPTER XII OF THE BOROUGH CODE ENTITLED "ZONING" OF THE BOROUGH LAND DEVELOPMENT CODE; Public Hearing by Council: 11/12/18; Planning Board review: 10/25/18.
 - C. D-26a master plan consistency review of Council-introduced Ordinance #18-1783: AN ORDINANCE CONCERNING USES PERMITTED IN THE I INDUSTRIAL DISTRICT AND AMENDING CHAPTER XII OF THE BOROUGH LAND DEVELOPMENT CODE ENTILED "ZONING", Public Hearing by Council: 11/12/18; Planning Board review: 10/25/18.
- 8. New Business:** Review 10/25/18 Bills List for payment (to be distributed at meeting).
- 9. Subdivision & Site Plan Review Committee:** Review 10/25/18 draft committee report.

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10. Evaluation Committee:

- A. Review 10/25/18 draft committee report.
- B. Discussion of vacant property taxation.

11. Executive Session.

12. Business of Visitors, Second Opportunity.

13. Emergent Matters.

14. Adjournment. *(Next scheduled meeting: 11/1/18 – work/committee meeting).*