

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – November 15, 2018
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** None.
- 4. Communications:**
 - A.** Steven Warner, Esq. 11/6/18 letter to Susan Rubright, Esq. re Bernardsville Centre, LLC access pathway. *(for discussion under #6 below).*
 - B.** Steven Warner, Esq. 11/6/18 letter to Susan Rubright, Esq re charges to Bernardsville Centre, LLC charges to escrow account. *(for discussion under #6 below).*
- 5. Business of visitors not related to agenda.**
- 6. Old Business:**
 - A.** Correspondence to 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 - continued from 10/25/18 meeting.
 - C.** Memorialize Resolution #SP-234 Java Bernardsville, LLC; Minor Conditional Use Site Plan for Outdoor Dining, 180 Morristown Road; B:64, L:22, Zone: HD; Approved 10/25/18. *[Eligible to vote: Graham, Gardner, Horowitz, Kellogg and Sellers.]*
- 7. Board Reviews/Public Hearings/Pending Applications:** None.
- 8. New Business:**
 - A.** ERI Final Report presentation by Environmental Commission.
 - B.** Review 11/15/18 Bills List for payment *(to be distributed at meeting).*
- 9. Report of Subdivision & Site Plan Review Committee:** None.
- 10. Report of Evaluation Committee:** None
- 11. Executive Session.**
- 12. Business of Visitors, Second Opportunity.**
- 13. Emergent Matters.**
- 14. Adjournment.** *(Next scheduled meeting: 12/6/18 – work/committee meeting).*