

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – December 13, 2018
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** None.
- 4. Communications:**
 - A.** 11/6/18 Steven Warner, Esq. letters to Susan Rubright, Esq. re Bernardsville Centre, LLC satisfaction of access pathway resolution condition and charges to applicant's escrow account (for discussion under #6A below).
 - B.** 11/26/18 BOE Attorney's (AG&L) letter to Steve Warner, Esq. re High School pathway to Bernardsville Centre & 8' property encroachment (for discussion under #6A below).
 - C.** 11/29/18 Gallagher/Gregory Moore letter to Robert Graham & Jaimie Leiss re satisfaction of access pathway resolution condition (for discussion under #6A below).
 - D.** 11/30/18 Bernardsville Centre LLC/Brenda Curnin letter to Robert Graham re satisfaction of access pathway resolution condition (for discussion under #6A below).
 - E.** 12/3/18 Susan Rubright, Esq. letter to Steven Warner, Esq. re Bernardsville Centre, LLC satisfaction of access pathway resolution condition (for discussion under #6A below).
 - F.** 11/19/18 (emailed) opinions by J. Szabo, P.P. & S. Warner, Esq., re updated ERI and amending Master Plan Conservation Plan Element (for discussion under #8B below).
 - G.** The New Jersey Planner, September/October 2018, VOL. 79, No. 5 (to be distributed at meeting).
- 5. Business of visitors not related to agenda.**
- 6. Old Business:**
 - A.** Correspondence between Planning Board & Bernardsville Centre LLC re satisfaction of access pathway resolution condition 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.** Discussion of updated ERI and amending master plan Conservation Plan Element.

Agenda – December 13, 2018

8. New Business (cont'd):

C. Review 12/13/18 Bills List for payment *(to be distributed at meeting)*.

D. Review draft 2019 Planning Board meeting schedule.

9. Report of Subdivision & Site Plan Review Committee: Review draft 12/13/18 report.

10. Report of Evaluation Committee: Review draft 12/13/18 report.

11. Executive Session.

12. Business of Visitors, Second Opportunity.

13. Emergent Matters.

14. Adjournment. *(Next scheduled meeting: 1/10/19 – reorganization meeting)*.