

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – January 10, 2019
REORGANIZATION and PUBLIC MEETING 7:30 PM

1. **Statement of Adequate Meeting Notice:** Temporary Chairman Graham.
2. **Oaths of Office** (for new and renewed members):
 - A. Class I – Mayor's designee: Jeffrey Horowitz, Term as appointed by Mayor.
 - B. Class III – Council Member: Tom O'Dea, 1 yr. term.
 - C. Class IV – Borough Resident: Robert Graham, 4 yr. term.
3. **Roll Call.**
4. **Election of Officers:**
 - A. Chair (Robert Graham in 2018).
 - B. Vice Chair (Terry Thompson in 2018).
 - C. Secretary (Frank Mottola in 2018).
5. **Appointments:** Recording Secretary (Frank Mottola in 2018)
6. **Resolutions:**
 - A. #2019-01: Re-adoption of By-Laws (last revised January 8, 2015)
 - B. #2019-02: Board Attorney w/ proposed 2019 fee schedule.
 - C. #2019-03: Board Planner w/ proposed 2019 fee schedule.
 - D. #2019-04: Board Engineer w/ proposed 2019 fee schedule.
 - E. #2019-05: 2019 Schedule of Meetings w/ 2019 meeting schedule.
 - F. #2019-06: 2019 Budget Request.
 - G. #2019-07: Board Administrative Officer.
 - H. #2019-08: Official Newspapers.
7. **Committee Assignments:** Chair Nominations [All members assigned to both committees in 2018].
 - A. Subdivision & Site Plan Review Committee [Mary Kellogg 2018 Chair].
 - B. Evaluation Committee [Karen Gardner 2018 Chair].
8. **Communications:**
 - A. The New Jersey Planner, November/December 2018, Vol. 79, No. 6.
 - B. Draft 2019 Planning Board membership roster.
 - C. 12/27/18 Letter to Bernardsville Centre attorney Susan Rubright, Esq. by Jolanta Maziarz, Esq.
9. **Business of Visitors not related to agenda.**
10. **Old Business:** None.
11. **Board Reviews/Public Hearings/*Pending Applications:***
Public Hearing to amend Master Plan Conservation Plan Element with inclusion of 2018 updated Environmental Resource Inventory, Scheduled to be heard 1/24/19.

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- 12. New Business:** Review 1/10/19 Bills List for payment *(To be distributed at meeting).*
- 13. Executive Session.**
- 14. Adjournment:** *(Next scheduled meeting – Thursday, January 17 Work/Committee Meeting).*