

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – January 24, 2019
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** None.
- 4. Communications:**
 - A. 1/22/19 Environmental Commission ERI cover letter by Kristi MacDonald, Chair.
 - B. 1/22/19 Final 2019 ERI PB comments with EC responses.
 - C. 1/22/19 New Information in Bernardsville 2018 ERI Update.
 - D. ANJEC ERI Document.
 - E. 2018 Board of Adjustment Annual Report.
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** Resolution #2019-06: 2019 Budget Request – pending receipt of consultants' cost estimates; rescheduled for 2/28/19 consideration.
- 7. Board Reviews/Public Hearings/Pending Applications:**
Public Hearing – Amend Master Plan Conservation Plan Element with adoption of 2019 updated Environmental Resource Inventory; Environmental Commission and Princeton Hydro to attend and discuss PB-requested revisions. Scheduled to be heard 1/24/19.
- 8. New Business:** Review of Board of Adjustment 2018 Annual Report recommendations.
- 9. Report of Subdivision & Site Plan Review Committee:** Review draft 1/24/19 report.
- 10. Report of Evaluation Committee:** Review draft 1/24/19 report.
- 11. Executive Session.**
- 12. Business of Visitors, Second Opportunity.**
- 13. Emergent Matters.**
- 14. Adjournment:** *(Next scheduled meeting: 1/28/19 – joint meeting with Borough Council and Board of Adjustment – 7:00 pm).*