

**PLANNING BOARD  
BOROUGH OF BERNARDSVILLE  
Agenda – February 28, 2019  
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review minutes of 9/6/18 meeting.
- 4. Communications:**
  - A. 2/10/19 E.C. Chair Kristi MacDonald email re Removal of Open Space map. (re 7.A.)
  - B. 2/14/19 Revised updated ERI transmittal letter by Dana Patterson of Princeton Hydro. (re 7.A.)
  - C. 2/14/19 E.C. Chair Kristi MacDonald email transmittal of (5) revised ERI sections. (re 7.A.)
  - D. 2/15/19 E.C. Chair Kristi MacDonald revised ERI sections transmittal cover letter. (re 7.A.)
  - E. 2/19/19 P.B. Vice Chair Terry Thompson revised ERI comments. (re 7.A.)
  - F. 2/25/19 P.B. Engineer Robert Brightly, P.E. revised ERI comments. (re 7.A.)
  - G. 2/8/19 NJ Department of State letter re pending expiration of center designation. (re 8.A.)
  - H. 1/30/19 NJ State Planning Commission proposed amendment to N.J.A.C. 5:85-7.21. (re 8.A.)
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** None.
- 7. Board Reviews/Public Hearings/*Pending Applications*:**
  - A. Continued 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; Continued from 1/24/19.
  - B. *Application #653 – Kane Minor Residential Subdivision w/ variances; 74 Ballantine Road, B: 17, L: 38, Zone: R-1; Received 2/8/19, Hearing date pending completeness review.*
- 8. New Business:**
  - A. Expiration of Center designation and necessity to apply for recertification.
  - B. Review 2/18/19 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: 3/7/19 – work/committee meeting – 7:30 pm).*