

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – June 27, 2019
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review of 1/10/19 draft meeting minutes.
[Eligible to vote: Members Graham, Thompson, O'Dea, Gardner, Kellogg, Paluck and Simoff.]
- 4. Communications:**
 - A. The New Jersey Planner, March/April 2019, Vol. 80, No.2.
 - B. 5/31/19 FW email from B. Ableman to J. Szabo re Bernardsville Plan Endorsement. *(re 6B.)*
 - C. 6/25/19 Email from Burgis Associates (John P. Szabo, Jr., P.P.) to Mayor re Plan Endorsement presentation follow-up. *(re 6B.)*
 - D. 6/25/19 Planning Board letter to M. Cozin & Old Colony neighbors re P.B. consideration of additional screening at Bernardsville Centre.
- 5. Business of visitors not related to agenda.**
- 6. Old Business:**
 - A. Memorialize resolution #653 Kane Minor Residential Subdivision w/ variances;
74 Ballantine Road, B: 17, L: 38, Zone: R-1; Approved 5/23/19;
[Eligible to vote: Members Graham, Thompson, O'Dea, Gardner, Horowitz, Paluck, Sellers and Simoff.]
 - B. Center Designation/Plan Endorsement status update by Mr. O'Dea.
- 7. Board Reviews/Public Hearings/Pending Applications:** None.
- 8. New Business:** Review 6/27/19 Bills List for payment *(to be distributed at meeting).*
- 9. Report of Subdivision & Site Plan Review Committee:** Review 6/27/19 draft report.
- 10. Report of Evaluation Committee:** None.
- 11. Business of Visitors, Second Opportunity.**
- 12. Executive Session:** None.
- 13. Emergent Matters.**
- 14. Adjournment:** *(Next scheduled meeting: 7/11/19 – work/committee meeting – 7:30 pm).*