

**PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – July 25, 2019
PUBLIC MEETING 7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review of 6/27/19 draft meeting minutes.
[Eligible to vote: Members Gardner, Graham, Kellogg, O'Dea, Paluck, Sellers, Simoff and Thompson.]
- 4. Communications:**
 - A. 6/19/19 S. Warner email to P.B. – 2/7/18 Guidelines for Quasi-Judicial Boards.
 - B. 6/28/19 T. O'Dea email to Mayor re Burgis Assoc. Pre-petition services proposal.
 - C. 7/9/19 C. Beringer email referred Ordinance #19-1810 for P.B. D26 review (*re 8*).
 - D. 7/9/19 J. Pidgeon email re Council approved revisions to affordable housing agreement (*re 12*).
 - E. 7/19/19 CSG letter to J. Pidgeon re Audi site P.I study (*re 12*).
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** None.
- 7. Board Reviews/Public Hearings/Pending Applications:**
Preliminary Investigation of 65 Morristown Road as an area in need of redevelopment;
B:125, L:13, Zone:C-1; Public hearing scheduled for 8/22/19.
- 8. New Business:**
 - A. D26 Master Plan consistency review of introduced Ordinance #19-1810.
 - B. Review 7/25/19 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. Business of Visitors, Second Opportunity.**
- 12. Executive Session:** Matters of ongoing and/or potential litigation.
- 13. Emergent Matters.**
- 14. Adjournment:** (*Next scheduled meeting: 8/1/19 – work/committee meeting – 7:30 pm*).