

**PLANNING BOARD  
BOROUGH OF BERNARDSVILLE  
Agenda – August 22, 2019  
PUBLIC MEETING  
7:30 PM**

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review of 7/25/19 draft meeting minutes.  
*[Eligible to vote: Members Gardner, Graham, Kellogg, O'Dea, Paluck, Sellers, Simoff and Thompson.]*
- 4. Communications:**
  - A. The N.J. Planner, May/June 2019, VOL. 80, No.3.
  - B. Referred Ordinance #19-1810 for P.B. D26 review (*re #8A*).
  - C. 8/20/19 Memo to PB by John Szabo, P.P., re master plan consistency of Ord. #2019-1810 (*re #8A*).
- 5. Business of visitors not related to agenda.**
- 6. Old Business:** Discussion of Glenn Miller 7/25/19 email re emergency vehicle circulation at Bernardsville Centre; tabled from 7/25/19 P.B. meeting; Mr. Brightly to comment.
- 7. Board Reviews/Public Hearings/Pending Applications:**
  - A. Preliminary Investigation of 65 Morristown Road as an area in need of redevelopment; B:125, L:13, Zone:C-1; Public hearing tentatively scheduled for 9/26/19.
  - B. Application #654C - Eckel Subdivision Concept Review w/out Board professionals. 42 Maple Street, B:113, L:15; Scheduled to be heard 8/22/19 - at end of meeting.
- 8. New Business:**
  - A. D26 Master Plan consistency review of introduced Ordinance #19-1810.
  - B. Review 8/22/19 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: 9/5/19 – work/committee meeting – 7:30 pm).*