PLANNING BOARD BOROUGH OF BERNARDSVILLE Agenda – November 21, 2019 PUBLIC MEETING 7:30 PM

1. Statement of Adequate Meeting Notice: Chairman Graham.

2. Roll Call.

3. Minutes: <u>Review 8/22/19 draft meeting minutes</u>.

4. Communications:

- A. The New Jersey Planner; September/October 2019; VOL.80, No.5.
- **B.** <u>Draft 2020 Planning Board meeting schedule</u> . (re #7B)
- 5. Business of visitors not related to agenda.
- 6. Old Business: <u>Review of Board Planner's 11/20/19 Maple St. zone line adjustment report.</u>

7. New Business:

A. <u>Preliminary Investigation of 65 Morristown Road (former Audi site)</u> as a condemnation area in need of redevelopment; B:125, L:13, Zone:C-1; <u>Public hearing scheduled for 11/21/19</u>.

B. <u>Discussion of annual meeting schedule's nomenclature</u> re "Work/Committee" meetings by Board Attorney Warner.

C. <u>Review 9/26/19 Bills List for payment [to be distributed at meeting]</u>.

8. Board Reviews/Public Hearings/*Pending Applications*:

A. Review of downtown rezoning draft ordinance by Borough Planner; <u>Scheduled for 12/5/19</u> <u>Work/ Committee meeting</u>.

B. <u>Preliminary Investigation of multi-tract Quimby Village sites</u> as a non-condemnation area in need of redevelopment; B:70, L:1~6, 6.01~6.08; B:71, L:4, 5, 5.01, 6~13; B:98 L:1; B:124 L:1; and B:144, L:1; <u>Public hearing scheduled for 12/12/19</u>.

C. <u>Application #655 STIDWORTHY – Preliminary and Final Major Subdivision</u>, 42 Garibaldi Street, B:112, L:11 and 9 Liberty Road, B:112, L:11.01; Received 10/11/19; <u>Pending</u> <u>completeness review</u>.

9. Report of Subdivision & Site Plan Review Committee: None.

- 10. Report of Evaluation Committee: None.
- 11. Business of Visitors, Second Opportunity.

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- 12. Executive Session. As required.
- 13. Emergent Matters.
- **14.** Adjournment: (*Next scheduled meeting: 12/5/19 work/committee meeting 7:30 pm*).