

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – January 9, 2020
REORGANIZATION MEETING 7:30 PM

1. **Statement of Adequate Meeting Notice:** Temporary Chairman Graham.
2. **Oaths of Office** (for new and renewed members):
 - A. Class III – Council Member: Chad McQueen, 1 yr. term.
 - B. Class IV – Borough Resident: Mary Kellogg, 4 yr. term.
 - C. Class IV – Borough Resident: Dorothy Paluck, 4 yr. term.
3. **Roll Call.**
4. **Election of Officers:**
 - A. Chair (Robert Graham in 2019).
 - B. Vice Chair (Terry Thompson in 2019).
 - C. Secretary (Frank Mottola in 2019).
5. **Appointments:** Recording Secretary (Frank Mottola in 2019)
6. **Resolutions:**
 - A. #2020-01: Re-adoption of By-Laws (last revised January 8, 2015)
 - B. #2020-02: Board Attorney w/ proposed 2020 fee schedule.
 - C. #2020-03: Board Planner w/ proposed 2020 fee schedule.
 - D. #2020-04: Board Engineer w/ proposed 2020 fee schedule.
 - E. #2020-05: 2020 Schedule of Meetings.
 - F. #2020-06: Board Administrative Officer.
 - G. #2020-07: Official Newspapers.
7. **Committee Assignments:** Chair Nominations [All members assigned to both committees in 2019].
 - A. Subdivision & Site Plan Review Committee [Mary Kellogg 2019 Chair].
 - B. Evaluation Committee [Karen Gardner 2019 Chair].
8. **Communications:** Draft 2020 Planning Board membership roster.
9. **Business of Visitors not related to agenda.**
10. **Old Business:** Continued review of proposed CBD zoning and sign ordinances – Board Planner to discuss status of ordinance edits.
11. **Board Reviews/Public Hearings/Pending Applications:**
 - A. Application #655 STIDWORTHY – Preliminary and Final Major Subdivision, 42 Garibaldi Street, B:112, L:11 and 9 Liberty Road, B:112, L:11.01; Received 10/11/19; Deemed incomplete 11/25 19; Awaiting resubmittal by applicant.
 - B. D26a Master Plan consistency review of R4/R5 zone line adjustment ordinance, to be introduced by Council 1/13/20. Scheduled for PB review on 1/23/20.

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- 12. New Business:** Review 1/9/20 Bills List for payment *(To be distributed at meeting).*
- 13. Executive Session:** *(As required).*
- 14. Adjournment:** *(Next scheduled meeting – Thursday, January 23 – 7:30 pm).*