

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – February 13, 2020
PUBLIC MEETING 7:30 PM

1. **Statement of Adequate Meeting Notice:** Chairman Graham.
2. **Oaths of Office:** Class III – Council Member: Chad McQueen, 1 yr. term.
3. **Roll Call.**
4. **Minutes:** Review minutes of 9/26/19 & 1/9/20 meetings.
5. **Communications:**
 - A. Somerset County 2019 Land Development & Planning Awards nomination form.
 - B. 2/6/10 NJDEP notice of Treatment Works Approval application – 260 Mine Brook Road.
 - C. The New Jersey Planner, November/December 2019, VOL. 80, No. 6.
 - D. 1/29/20 A. Suriano email referral of ordinance #2020-1831 for PB D26 review (re #8).
 - E. 2/12/20 Request for Kane subdivision filing extension by Frederick Zelle, Esq.
6. **Business of Visitors not related to agenda.**
7. **Old Business:** None.
8. **New Business:** D26 review of Ordinance #2020-1831 that changes 11 lots from R4 to R5 zoning.
9. **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; Rec'd 10/11/19; Deemed incomplete 11/25 19; Supplemental documents rec'd 2/7/20; Pending completeness certification.
 - B. Request for Filing Extension #653 KANE – Minor subdivision w/ variances; 74 Ballantine Rd., B:17 L:38, Zone: R-1; Approved 5/23/19, Memorialized 6/27/19; Scheduled to be heard 2/27/20.
 - C. Review of Board Planner prepared draft ordinance for proposed CBD zoning changes in; Scheduled for 2/27/20 meeting.
10. **New Business:** Review 2/13/20 Bills List for payment (To be distributed at meeting).
11. **Emergent Matters.**
12. **Executive Session:** *(As required).*
13. **Adjournment:** *(Next scheduled meeting – Thursday, February 27 – 7:30 pm).*