

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – March 12, 2020
PUBLIC MEETING 7:30 PM

1. **Statement of Adequate Meeting Notice:** Chairman Graham.
2. **Roll Call.**
3. **Minutes:** Review minutes of 2/13/20 meetings.
[Eligible to vote: Gardner, Graham, Kellogg, McQueen, Paluck, Simoff and Thompson]
4. **Communications:**
 - A. 2/14/20 F. Zelle, Esq. letter re Kane minor subdivision extension request. (re #6A)
 - B. 2/26/20 Ferriero Engineering notice of NJDEP freshwater permit application.
 - C. 3/3/20 J. Szabo, Jr., P.P. Draft Downtown Zoning Ordinance transmittal memo. (re #7)
 - D. 3/4/20 J. Szabo, Jr., P.P. revised draft Sign Ordinance transmittal email. (re #6B)
5. **Business of Visitors not related to agenda.**
6. **Old Business:**
 - A. Request for Filing Extension #653E KANE – Minor subdivision w/ variances; 74 Ballantine Rd., B:17 L:38, Zone: R-1; Approved 5/23/19, Memorialized 6/27/19; Discussed 2/13/20.
 - B. Review of revised draft Sign Ordinance by John P. Szabo, Jr. PP.
7. **New Business:** Review of draft Downtown Zoning Ordinance by John P. Szabo, Jr. PP.
8. **Board Reviews/Public Hearings/Pending Applications:**
Application #655 STIDWORTHY – Preliminary and Final Major Subdivision, 42 Garibaldi Street, B:112, L:11 and 9 Liberty Road, B:112, L:11.01; Deemed substantially complete 2/24/20; Waiver requests, completeness determination & public hearing scheduled to be heard 3/26/20.
9. **Emergent Matters.**
10. **Executive Session:** *(As required).*
11. **Business of Visitors, second opportunity.**
12. **Adjournment:** *(Next scheduled meeting – Thursday, March 26 – 7:30 pm).*