

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – May 28, 2020
VIRTUAL ONLINE PUBLIC MEETING 7:30 PM

For the duration of the Coronavirus Health Emergency, Borough Hall is closed to the public and meetings are held with participants at remote locations, connected by conferencing software provided by zoom.us. Members of the public are invited to view meetings live using the Zoom client, which also allows them to "raise a hand" and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public, council members, and other participants use the same procedure:

1. If you are joining from a smartphone or tablet, install the Zoom app using the App Store and join **meeting number 560 191 9633**. A password is not required to join the meeting.
2. If you are joining from a desktop or laptop computer with a web browser, open <https://zoom.us/j/5601919633>

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Frank Mottola the Planning and Zoning Boards Administrative Officer at 908-636-7635 or via email at fmottola@bernardsvilleboro.org.

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your mic and permit you to enable your video.

TIPS: Controls appear at the bottom of the Zoom window. Open MEETING PARTICIPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

TO ACCESS APPLICATION DOCUMENTS: Documents for all applications to be heard online remotely are accessible via the Borough website at www.boroughofbernardsville.org by clicking on the **VIEW BOARD OF ADJUSTMENT & PLANNING BOARD APPLICATIONS** tab.

If you are unable to view these documents online, please contact Board Administrator Frank Mottola at 908-636-7635 or via email at fmottola@bernardsvilleboro.org to make an appointment to view hard copies of the application documents.

Meeting recordings will be available the next day by contacting the Board Administrator.

- 1. Statement of Adequate Meeting Notice:** Chairman Graham.
- 2. Roll Call.**
- 3. Minutes:** Review minutes of 4/30/20 meeting.
[Eligible to vote: Gardner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Simoff and Thompson]
- 4. Communications:**
 - A.** 5/28/20 letter by Frederick Zelle, Esq. requesting adjournment of Application #655 Stidworthy to 6/11/20 (re #8).
 - B.** 5/21/20 letter by Frederick Zelle, Esq. requesting second filing extension for Kane Subdivision re Application #653 (re #7A).
 - C.** 5/26/20 EC Report re PB Application #655 Stidworthy (re #8).
 - D.** 5/28/20 Confidential memo by Amanda Wolfe, Esq. re legal review of draft sign ordinance (re #11).
- 5. Business of Visitors not related to agenda.**
- 6. Old Business:**
 - A.** Continued review of draft Sign Ordinance.
 - B.** Continued review of draft Downtown Zoning Ordinance.

7. New Business:

A. Request for Second Filing Extension #653E2 KANE – Minor subdivision w/ variances; 74 Ballantine Rd., B:17 L:38, Zone: R-1; First extension approved 3/12/20.

B. Review 5/28/20 Bills List.

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 - Previously scheduled to be heard 5/28/20; Adjournment to 6/11/20 requested.

9. Emergent Matters.

10. Business of Visitors, second opportunity

11. Executive Session: Discussion of Board Attorney's 5/28/20 confidential memo.

12. Adjournment: *(Next scheduled [virtual online] meeting – Thursday, June 11 – 7:30 pm).*