PLANNING BOARD BOROUGH OF BERNARDSVILLE

Agenda – July 23, 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 PARTICPANTS and CHAT. You can use these controls to attract attention, ask a question, or send a text message to other participants.

<u>TO ACCESS APPLICATION DOCUMENTS</u>: Documents for all applications to be heard online remotely are accessible via the Borough website at www.boroughofbernardsville.org</u> 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:
 - **A.** Review draft minutes of 6/11/20 meeting.

[Eligible to vote: Members Garner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Simoff and Thompson]

B. Review draft minutes of 6/25/20 meeting.

[Eligible to vote: Members Garner, Graham, Horowitz, Kellogg, Macmillan, Paluck, Simoff and Thompson]

4. Communications: 7/21/20 Emailed memorandum: COVID-19 AND THE RESURGENCE OF RETAIL by John P. Szabo, Jr., PP, AICP.

5. Business of Visitors not related to agenda.

6. Old Business:

A. Memorialize Resolution #655 Stidworthy - Preliminary and Final Major Subdivision with Dimensional Variances; 42 Garibaldi Street, B:112, L:11 and 9 Liberty Road, B:112, L:11.01; *Application approved 6/11/20*.

[Eligible to vote: Members Gardner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Simoff and Thompson].

- **B.** Review final draft of sign ordinance Board Planner Szabo to facilitate.
- C. Review final draft downtown zoning ordinance Board Planner Szabo to facilitate.
- 7. New Business: Review 7/23/20 Bills List (\$2,010.00).
- 8. Pending Reviews/Public Hearings/Applications: None.
- 9. Emergent Matters.
- 10. Business of Visitors, second opportunity.
- 11. Executive Session: As needed.
- **12.** Adjournment: (Next scheduled [virtual online] meeting Thursday, August 14 7:30 pm).