

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – August 13, 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.

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:**
 - A. Review draft minutes of 12/12/19 meeting.
[Eligible to vote: Members Garner, Graham, Horowitz, Kellogg, Paluck, Simoff and Thompson]
 - B. Review draft minutes of 7/23/20 meeting.
[Eligible to vote: Members Garner, Graham, Horowitz, Kellogg, McQueen, Paluck and Thompson]
4. **Communications:** 8/11/20 Email by J. Szabo, PP transmitting final sign ordinance w/ corrections.
5. **Business of Visitors not related to agenda.**

6. Old Business:

A. Memorialize Resolution #655 Stidworthy (cont'd) - 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; Resolution review carried from 7/23/20.

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

B. Review revisions to draft downtown zoning ordinance - Board Planner Szabo to facilitate.

7. New Business: Review 8/13/20 Bills List (\$1,050.00).

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 27 – 7:30 pm).*