

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Minutes – December 3, 2020
VIRTUAL ONLINE PUBLIC MEETING

1. **Statement of Adequate Meeting Notice:** Read by Chairman Graham at 7:31 pm.
2. **Roll Call:**

Present – Members Gardner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Paluck and Thompson.
Absent – Mr. Simoff.

Board professionals present: Attorneys Steven Warner and Amanda Wolfe, Engineer Robert Brightly and Planner John Szabo.
3. **Minutes:** Review draft minutes of 11/19/20 meeting:

Upon review, a motion to approve the minutes with a typographical correction was made by Ms. Thompson and seconded by Ms. Gardner.

Voice vote:
All eligible members voted in the affirmative.
4. **Communications:**
 - A. 11/24/20 A. Suriano email transmittal of Council introduced ordinance #2020-1867 for Planning Board D26 review (*considered per 6B*).
 - B. Draft Planning Board 2021 Meeting Schedule (*for adoption at 1/14/21 reorganization meeting; briefly discussed at this meetings with no edits proposed*).
5. **Business of Visitors not related to agenda:** None.
6. **Old Business:**
 - A. Memorialize Resolution #656 BOROUGH OF BERNARDSVILLE – Minor (3 lot) Subdivision, 271 Mine Brook Road; B:81 L:6, Zone R1-A; Approved 11/19/20.

Borough Attorney John Pidgeon appeared on behalf of the Borough. Mr. Pidgeon was not opposed to the Board's recommended two year deadline (to December 31, 2022) for the sale of lot 6.03 with at least one, one year extension possible (to December 31, 2023), if requested. Several text edits were considered and agreed to by the Board. A motion to adopt the resolution as amended was made by Ms. Thompson and seconded by Mr. McQueen.

Roll call vote
All in favor: Members Gardner, Graham, Horowitz, Kellogg, Macmillan, McQueen, Paluck and Thompson.
Those opposed: None.

B. D26 Master plan consistency review of introduced Ordinance #2020-1867 – PERMITTING “OPEN” SIGNS IN THE DOWNTOWN DISTRICT AND SUPPLEMENTING AND AMENDING ARTICLE 12 OF THE BOROUGH LAND USE REGULATIONS ENTITLED “ZONING”, Council public hearing 12/14/20; PB review and consideration of draft Resolution #2020-19.

Per Mr. McQueen, this ordinance has been withdrawn by the Council for its further discussion and refinement.

7. New Business: Review of 12/3/20 Bills List.

Upon review, a motion to pay the listed invoices in the amount of \$937.50 was made by Ms. Kellogg and seconded by Ms. Thompson.

Roll call vote:

All members voted in the affirmative.

8. Pending Reviews/Public Hearings/Applications: None.

9. Emergent Matters: None.

10. Executive Session: None.

11. Business of Visitors, second opportunity: None.

12. Adjournment: The meeting was adjourned by Chairman Graham at 7:53 pm.

Respectfully submitted,



Frank Mottola, Planning & Zoning Boards
Administrative Officer & Recording Secretary

Keywords: 271-Mine-Brook-subdivision-Pidgeon-ordinance-1867- D26-downtown-signs.