

PLANNING BOARD
BOROUGH OF BERNARDSVILLE
Agenda – January 13, 2022
VIRTUAL ONLINE MEETING 7:30 PM
ZOOM MEETING #560 191 9633 ZOOM CALL-IN# 1-646-876-9923
<https://zoom.us/j/5601919633>

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 attend and participate in live meetings either by using the Zoom client, which allows audio and video participation, or by phoning into a meeting for audio only participation.

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>
3. If you are joining by phone, the phone-in number from the New York metro area is **1-646-876-9923**.

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.

Attendees are admitted to meetings via the Zoom waiting room and microphones are muted until enabled by the host. Members of the public may participate in meetings at certain designated times as announced by the Board Chair. Members of the public will be allowed to address applicants and their experts, ask questions and/or make comments as appropriate once recognized to do so. Attendees may request to be heard by 'raising a hand', either physically or virtually, or by sending a chat message to the host using the Zoom client controls. Phone-in attendees can also 'raise a hand' by using *9 on their phone. Disruptive or inappropriate behavior by any meeting attendee may result in the audio and/or video muting of that attendee and/or their removal from the virtual online meeting room.

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:** Temporary Chair Graham.
2. **Oaths of Office:**
 - A. Class III – Council Member: Chad McQueen, 1 yr. term.
 - B. Class IV – Borough Residents: Karen Gardner and Hal Simoff, 4 yr. terms.
3. **Roll Call.**
4. **Election of Officers:**
 - A. Chair (*Robert Graham in 2021*).
 - B. Vice Chair (*Jeffery Horowitz in 2021*).
 - C. Secretary (*Frank Mottola in 2021*).
5. **Appointments:** Recording Secretary (*Frank Mottola in 2021*)

- 6. Resolutions:**
 - A. #2022-01: Re-adoption of By-Laws (*last revised January 9, 2020*)
 - B. #2022-02: Board Attorney w/ proposed 2022 fee schedule.
 - C. #2022-03: Board Planner w/ proposed 2022 fee schedule.
 - D. #2022-04: Board Engineer w/ proposed 2022 fee schedule.
 - E. #2022-05: 2022 Schedule of Meetings.
 - F. #2022-06: Board Administrative Officer.
 - G. #2022-07: Official Newspapers.

- 7. Committee Assignments:** Chair Assignments/Nominations (*All members assigned to both committees in 2021*).
 - A. Subdivision & Site Plan Review Committee (*Mary Kellogg 2021 Chair*).
 - B. Evaluation Committee (*Karen Gardner 2021 Chair*).

- 8. Minutes:** Review of draft 12/16/21 meeting minutes.

- 9. Communications:**
 - A. A. Suriano 1/11/22 transmittal of Ordinance 2022-1907 re: PB D26a master plan consistency review (*re: 12A*).
 - B. A. Suriano 1/11/22 transmittal of Council resolution #22-25 re: AINR study directive (*re: 12B*).
 - C. R. Brightly 12/30/21 email to B. Curnin & G. Miller re: Bernardsville Centre parking lot islands.
 - D. Draft 2022 Planning Board membership roster.

- 10. Business of Visitors not related to agenda.**

- 11. Old Business:** None.

- 12. New Business:**
 - A. D26a Master plan consistency review of introduced Ordinance #2022-1907 re: simplifying LDR language stating requirements for public notice of hearings and, consideration of PB Resolution #2022-08 finding ordinance #2022-1907 not inconsistent with the master plan.
 - B. Council directive for PB study of 35 and 39 Olcott Square and 5 Morristown Road; Block: 125, Lots 1,2 & 3 as possible Area In Need of Redevelopment - per Council resolution #22-25.

- 13. Board Reviews/Public Hearings/Pending Applications:**
 - A. Application #SP-236 Community In Crisis – Minor Non-residential Site Plan w/out Variances 9 Church Street, B:67, L:4, Zone: D-C; Received 12/28/21; Scheduled to be heard 1/27/22.
 - B. Application #SP-237 Bistro 73 – Preliminary & Final Major Non-residential Site Plan w/ Variance; 73 Morristown Road, B:77, L:8, Zone: D-C; D-C; Received 12/22/21; Pending completeness review.

- 14. Business of Visitors, second opportunity.**

- 15. Executive Session:** As required.

- 16. Adjournment:** (*Next scheduled meeting – Thursday, January 27 – 7:30 pm*).