

**BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
MAY 17, 2010 MINUTES
7:30 PM PUBLIC MEETING**

1. Adequate Meeting Notice: Read into the record by Chairwoman Desjourdy
2. Roll Call: Present: Chairwoman Desjourdy, Vice Chairman Biba, Members: Mr. Peterson, Mr. Greenebaum, Ms. Dee, Mr. Negri, Mr. English, Ms. Robertson and Ms. Lincoln

Absent: Members Omlor and Sailliard

Professionals Present: John Lynch, Board Attorney and P. David Zimmerman, Board Planner

Professionals Absent: Robert Brightly, Board Engineer

3. Approval of Minutes: April 19, 2010
Motion to approve as amended: Mr. Biba
Second: Ms. Dee
Voice Vote: All eligible members present voted in the affirmative.

4. Communications: None

5. Resolutions: None

6. Pending Applications:

09-11: Edgar Chua, 445 Mine Brook Road, B; 28 L: 43
[Last heard January 19, 2010]

Motion to dismiss without prejudice: Mr. Biba

Second: Mr. Negri

Roll Call:

Affirmative: Ms. Desjourdy, Mr. Biba, Ms. Dee, Mr. Negri, Mr. English, Ms. Robertson, Ms. Lincoln

Nay: Mr. Peterson, Mr. Greenebaum,

7. New Applications: None

8. Old Business: Completeness Review Discussion with Shade Tree Committee

Brief summary reported by P. David Zimmerman.

9. New Business: Discussion regarding Planner and Radio Frequency Expert for Application 10-01. [Professional Fees paid via Applicant Escrow]

Motion to authorize hire of Radio Frequency Expert, Ross Sorci, Arnold, Maryland: Mr. Biba

Second: Mr. Greenebaum

Roll Call:

Affirmative: Ms. Desjourdy, Mr. Biba, Mr. Peterson, Mr. Greenebaum, Ms. Dee, Mr. Negri, Mr. English and Ms. Lincoln.

Nay: None

Ms. Robertson who abstained.

Motions to authorize hire Planner Mr. Robert Michaels, Robert Michaels and Associates, Randolph, New Jersey

Second: Mr. Biba

Roll Call:

Affirmative: Ms. Desjourdy, Mr. Biba, Mr. Peterson, Mr. Greenebaum, Ms. Dee, Mr. Negri, Mr. English and Ms. Lincoln.

Nay: None

Ms. Robertson abstained.

10 Bill List: Bill List Total \$2,908.80

Motion to approve Bills List: Mr. Greenebaum

Second: Mr. Peterson

Roll Call:

Affirmative: Ms. Desjourdy, Mr. Biba, Mr. Peterson, Mr. Greenebaum, Ms. Dee, Mr. Negri, Mr. English, Ms. Robertson and Ms. Lincoln.

Nay: None

11. Comments from Members: None

12. Comments from Staff: None

13. Adjournment:

Time is 9:00 PM

Motion to adjourn: Mr. Greenebaum

Second: Mr. Peterson

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Administrative Officer

Minutes approved 6/7/10

Keywords: minutes-board-of-adjustment-edgar-chua-445-Mine-Brook-Road-Block-28-Lot-43-radio-frequency-expert-Ross-Sorci-planner-robert-michaels

Agenda Attachments:

Letter to Edgar Chua, dated April 27, 2010.

May 17 Bills List, totaling \$2,908.80