

**BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
June 21, 2010 Minutes
7:30 PM PUBLIC MEETING**

1. Adequate Meeting Notice: Chairwoman Desjourdy read into the record the Open Public Meeting Statement.
2. Roll Call: Members present: Ms. Desjourdy, Mr. Biba, Mr. Peterson, Mr. Greenebaum, Ms. Dee, Mr. Negri, Mr. English, Ms. Lincoln and Mr. Sailliard.

Members absent: Mr Omlor and Ms Robertson

Professionals Present: John Lynch, Board Attorney; Robert Brightly, Board Engineer and Consulting Professionals for Verizon Application Robert Michaels, Planner and Ross Sorci, Radio Frequency Expert.

3. Approval of Minutes: June 7, 2010
Due to failed email transmission, Minutes will be carried to the July 6 meeting.
4. Communications: None
5. Resolutions: None
6. Pending Applications: Verizon Monopole, NY SMSA 171
Washington Corner Rd, Application 10-01
Time is 7:35 PM

Mr. Richard Schneider, attorney for the applicant provided a brief recap of the May 3 hearing. The hearing transcripts will be provided to the Borough.

{Transcript is with the Application file}

Hearing concluded 11:00 PM

7. New Applications: None

8. Old Business: None

9. New Business: None

10. Bill List: June 21, 2010

Motion to authorize payment of bills in the amount of \$ 5,590.50: Mr. Greenebaum

Second: Ms. Lincoln

Roll Call:

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

Nay: None

11. Comments from Members: None

12. Comments from Staff: None

13. Adjournment:

Time is 11:10 PM

Motion to adjourn: Mr. Negri

Second: Ms. Lincoln

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Recording Secretary

Minutes approved: October 4, 2010

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June 21, 2010 Agenda Attachments:

June 7, 2010 Minutes

Verizon Application 10-01 attachments:

- Revised plans dated June 10, 2010
- Drainage Calculations dated June 9, 2010
- Revised Page 4 of application form, date received June 10, 2010
- Wetlands Investigation Report prepared by E2PM dated May 5

June 21, 2010 Bills List