

**BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
November 1, 2010 Minutes
7:30 PM PUBLIC MEETING**

1. Adequate Meeting Notice: Read into the record by Chairwoman Desjourdy.

2. Roll Call: Members present:

Members absent: Renee Robertson

Professionals present: Board Attorney John Lynch, Board Engineer Bob Brightly and Consulting Planner Robert Michaels.

3. Approval of Minutes: October 4, 2010 and October 18, 2010
Motion to approve October 4 Minutes as amended: Mr. Greenebaum
Second: Mr. Negri
Voice Vote: All eligible members voted in the affirmative.
Ms. Desjourdy abstained.

Motion to approve October 18, 2010: Mr. Negri
Second: Mr. Omlor
Voice Vote: All eligible members voted in the affirmative.
Ms. Desjourdy and Mr. Greenebaum abstained.

4. Communications: - None

5. Pending Applications: Application 10-1: NYSMSA d/b/a Verizon Wireless -171 Washington Corner Road, B: 20 L: 9. Extension granted to December 31, 2010.

Transcripts will be available in the office of the Administrative Officer.

Ten Minutes Recess taken between 9:15PM - 9:25PM.

Note Ms. Dee left for the remainder of the meeting due to illness.

6. Resolutions:

Application 10-8: Meskill Residence, 22 Old Army Road, B: 44 L: 18 R-5 Zone

Motion to adopt as amended: Mr. Negri

Second: Mr. Greenebaum

Roll Call:

Aye – Mr. Biba, Mr. Peterson, Mr. Greenebaum, Mr. Negri, Mr. Omlor, Mr. English, Ms. Lincoln and Mr. Sailliard

Nay – None

Abstain – Ms. Desjourdy

Resolution 08-06 Ext # 2, LTD Landscaping, 460 Mine Brook Road, B: 94, L: 11.01 and 11.02

Motion to adopt: Mr. Biba

Second: Ms. Desjourdy

Roll Call:

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

Nay - None

7. New Applications: - None

8. Old Business:

Due to late hour, discussion regarding application amendment will be carried.

9. New Business: None

10. Comments from Members: - Ms Desjourdy announced that she and her family are relocating out of the state. She will submit her letter of resignation and effective date is yet to be determined. She expressed her thanks to the Board this past year and will miss their friendship.

Board agreed to promote Mr. Biba as Chairman for the remainder of the year and keep Vice Chair seat vacant for the remainder of the year. In Mr. Biba's absence next senior member, Mr. Negri will preside over the meeting.

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11. Comments from Staff: - None

12. Adjournment: Time is 11:00 PM

Motion to adjourn: Mr. Negri

Second: Ms. Lincoln

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Administrative Officer

Minutes approved: November 15, 2010

keywords: minutes-board-of-adjustment-verizon-wireless-171-washington-corner-road-meskill-22-old-army-road-ltd-landscaping-460 mine-brook-road

November 1, 2010 Bd of Adjustment

November 1, 2010 Agenda Items

October 4 and October 18, 2010 Minutes, will be emailed under separate cover

Resolution: 10-8: Meskill Residence, will be emailed under separate cover

Resolution 08-06 Ext #2 – LTD Extension [supporting documents from Vincent Bisogno, will be available on the dais]

Application 10-1: Verizon Wireless

Nothing was received for this packet distribution.