

**BOARD OF ADJUSTMENT
BOROUGH OF BERNARDSVILLE
December 20, 2010 Minutes
7:30 PM PUBLIC MEETING**

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

Professionals Present: Board Attorney Lynch, Board Engineer Brightly and Consulting Planner Michaels.

3. Approval of Minutes: None
4. Communications: None
5. Resolutions: None
6. Pending Applications:

- Application 10-07: Roman Graure, 607 Mine Brook Road, B: 89 L: 9 Continued from November 15. Extension granted to December 31. **This matter has been adjourned for this evening. Hearing will continue January 4, 2011.**
- Application 10-1: Verizon Monopole: 171 Washington Corner Rd. B: 20 L: 9. Continued from November 15. Extension granted December 20 The time is 7:33PM

Transcripts are available upon request with the Administrative Officer. Hearing closed 10:50 PM and will continue January 17 without further notice.

7. New Applications: None

8. Old Business:

➤ Discussion: Correspondence regarding BOE Landscaping Draft correspondence was approved with some additional suggestions. Mr. Lynch will forward this to the Planning Board.
NOTE: Ms. Lincoln recused herself for this agenda item.

➤ 2011 Reorganization Meeting Discussion

Mr. Biba is willing to continue with the Board for 2011 only for the Verizon application. He will not continue as acting Chairman. A letter regarding this appointment will be forwarded by Mr. Lynch to Borough Clerk Sandra Jones and Borough Attorney J. Pigeon.

The Board reviewed the proposed 2011 meeting schedule and agreed to meet on January 17 Martin Luther King Day since it is a floating holiday and offices will be open. In addition, the Board agreed to meet Tuesday February 22. All other proposed dates will remain the same.

9. New Business: Resolution Honoring Kathleen Desjourdy Service to Board of Adjustment.

Motion: Ms. Lincoln

Second: Mr. English

Voice Vote: All members present voted in the affirmative.

10. Bill List: None

11. Comments from Members: Happy Holidays!

12. Comments from Staff: No report

13. Adjournment: Time is 10:55 PM

Motion to adjourn: Ms. Lincoln

Second: Mr. Negri

Voice Vote: All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Administrative Officer

Keywords: minutes-board of adjustment-application-10-07-roman-graure-607-mine-brook-road-application-10-01-Verizon-171 washington-corner-road

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