

PLANNING BOARD MINUTES - BOROUGH OF BERNARDSVILLE

March 24, 2011

7:30 PM - Public Meeting, In Meeting Hall (may begin as pre-meeting review in conference room.)

- 1.A. Statement of Adequate Notice: Read into the record by Ms. Thompson.
- 1.B. Swear-in new Board member, Robert Re - Class I (Mayor's designee). - Mr. Hoffman administered to Mr. Re the Oath of Office.

Roll Call: Members present: Ms. Foster, Ms. Kellogg, Ms. Paluck, Ms. Rochat, Ms. Thompson and Mr. Re.

Members absent: Chairman Graham, Vice Chairman Simoff and Mr. Knudsen.

Professionals Present: Board Attorney Hoffman and Administrative Officer Mondok
Professionals absent: Engineer Brightly and Planner Zimmerman.

2. Approval of Minutes - Dec. 30, 2010; Feb. 17, 2011
Motion to approve Minutes as amended: Ms. Paluck
Second: Ms. Rochat
Voice Vote: All eligible members voted in the affirmative.
3. Communications not Related to Agenda. - Mr. Mondok reported on the selection of the consulting hydrologist for the Vandevener application. Mr. Matthew Mullhall, M2 Associates, Hampton, New Jersey.
4.
 - 3.A. Presentation of Environmental Resources Inventory by Tom Voss, PE., Environmental Comm. Time is 7:45 PM. Mr. Voss presented a power point presentation of the May 2010 report prepared by Amy S. Greene Environmental Consultants. Copies on file with the Borough Clerk and Planning/Zoning Offices. Subjects presented included: History, Geology, Soils, Water Resources, Wetlands, Land Use and Wildlife.

Upon conclusion the Board thanked the Commission for the presentation and resource tool. However, discussion highlighted a suggestions to incorporate information relating to the Water Deprivation Areas contained in the Borough's Highlands information in addition the Borough's Waste Water Plan. Mr. Voss suggested that a link to this additional information could be made available on the Municipal Web Site. Also, it was agreed that this data be considered reference material and not be appendixd to the Master Plan.

Time is 8:20 PM.

5. Business of Visitors not Related to Agenda. - None

5. Pending Applications/Public Hearings:

- A. Bernardsville Centre, 80 Morristown Road; Block 64, Lots 1.01 & 23; Site Plan Appl.#SP-213 Memorialize February 24, 2011 approval. Hearings held 3/4; 3/25; 4/22; 5/27; 6/24; 7/22; 8/26; 9/30; 10/28; 12/16 & 12/30/10; and 2/24/11, at which time it was approved.

Time is 8:20 PM Representing the applicant is Mara Epstein, Esq and Thomas Quinn, PE. Final Resolution comments were reviewed.

Motion to memorialize: Ms. Foster

Second: Ms. Thompson

Aye: Ms. Foster, Ms. Thompson, Ms. Paluck and Ms. Rochat

Nay: None

Time is 9:15 PM

6. Report of the Subdivision & Site Plan Review Committee - Draft Report attached.

7. Report of the Evaluation Committee- Draft Report attached.

Motion to approve both reports: Ms. Foster

Second: Ms. Paluck

Voice Vote: All members voted in the affirmative.

8. Old Business (Board may choose to adjourn to a work meeting to discuss item 8.A).

Agreed to continue as Public Meeting, for no public was present.

8A. Somerset Hills Towing - waiver request for vehicle storage, 35 Old Quarry Rd.; B-100, L-2.39.

Time is 9:20PM

Mr. Frank Sanchez, Mgr for Somerset Hills Towing presented company background and history of the Company's location. Also, Mr. Sanchez referred to Planning Board Resolution adopted December 19, 2002 for Application SP-191; B- 100 L: 2.38m 33 Old Quarry Road. Second paragraph under section C, page two . "The Planning Board is of the opinion however, that such relief is not required for vehicle and equipment storage - as distinguished from the usage of a "parking lot"

After brief discussion the Board agreed to grant waiver for vehicle storage.

Time is 9:25 PM

9. New Business: A. Payment of Vouchers:

Motion to approve Bills List: Ms. Paluck

Second: Ms. Rochat

Roll Call: Aye: Ms. Foster, Ms. Thompson, Ms. Paluck, Ms. Rochat, Ms. Kellogg and Mr. Re

Nay : None

Professional Service Contract: M2 Hydro-Geology Consulting Services

Motion: Ms. Paluck

Second: Ms. Thompson

Voice Vote: Aye - Ms. Foster, Ms. Thompson, Ms. Paluck, Ms. Rochat, Ms. Kellogg and Mr. Re

Nay: None

10. Business of Visitors, Second Opportunity - None

11. Adjourn to Executive Session, if necessary, to discuss pending litigation or personnel matters.

12. Reconvene; perform any relevant action as needed.

13. Adjournment of public meeting.

Time is 9:35 PM

Motion to adjourn: Ms. Paluck

Second: Ms. Foster

Voice Vote: All members present voted in the affirmative.

Respectfully submitted, Teresa Lyons, Recording Secretary

keywords: minuyes-planning-board-environmental-resource-inventory-bernardsville-centre-80-morristown-road-somerset-hills-towing