

**PLANNING BOARD MINUTES  
BOROUGH OF BERNARDSVILLE**

**May 20, 2010**

**7:30 PM - Special Public Meeting - In Meeting Hall.**

1. Statement of Adequate Notice by Presiding Officer. – Read into the record by Chairman Lawrence.
2. Roll Call. Members Present: Chairman Lawrence, Vice Chairman Graham, Members: Knudsen, Totten, Simoff, Paluck and Thompson.  
Members Absent: Members Rochat and Foster

Professionals Present: Board Attorney Barry Hoffman and Board Planner P. David Zimmerman  
Professional Absent: Board Engineer Robert Brightly

3. Communications not related to Agenda and/or General Business. – No report.

4. Public Hearing on Master Plan Housing Plan Element and Fair Share Plan.

Time is 7:35 PM

Prior to the start of the Hearing, Mr. Mondok confirmed that proper public notice and notice to neighboring municipalities was satisfied.

Mr. Zimmerman presented that this plan is required and was prepared to address the total 1987-2018 fair share obligation of the Borough. Collectively the Board reviewed the plan and noted few amendments. The floor was open for public comment, and no comments were raised.

Motion to adopt Housing Element and Fair Share Plan: Ms. Thompson

Second: Ms. Paluck

Roll Call:

Aye: Mr. Graham, Ms. Totten, Mr. Simoff, Ms. Paluck, Ms. Thompson and Mr. Lawrence

Nay: Mr. Knudsen

5. Adjourn to Executive Session, if necessary, to discuss pending litigation or personnel matters.  
No Executive Session

6. Reconvene; perform any relevant action as needed. – No action required.

7. Adjournment of public meeting.

Time is 8:45 PM

Motion to adjourn – Mr. Knudsen

Second – Ms. Totten

Voice Vote – All members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Recording Secretary

Minutes approved: 5/27/10

keywords:minutes-planning-board-master-plan-housing-plan-element-fair-share

Work Meeting (to follow public meeting):

1. Discussion on Commercial Vehicle ordinance provisions.

CC: Barry Hoffman, Esq.- agenda and attachment by email and fax.  
Robert Brightly, PE.- agenda and attachment by email and fax.  
P. David Zimmerman, PP. - agenda and attachment by email and fax.  
Theresa Lyons - agenda and attachment by email and fax.  
Anthony Suriano, agenda only, by e-mail

Distributed with the May 20, 2010 Agenda:

1. Memo containing current definition of, and ordinance provisions on, commercial vehicles.

P. David Zimmerman, PP. is mailing the draft Housing Plan Element and Fair Share Plan to you directly. He will also be sending an executive summary (either directly or thru this office).