

PLANNING BOARD MINUTES - BOROUGH OF BERNARDSVILLE

August 18, 2011

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

1. Statement of Adequate Notice by Presiding Officer;
Roll Call. Chairman Graham, Members: Thompson, Kellogg and Re
2. Approval of Minutes - July 21, 2011; July 28, 2011
Carried to next meeting, due to lack of quorum.
3. Communications not Related to Agenda.
No communications.
4. Business of Visitors not Related to Agenda.
5. Pending Applications/Public Hearings:
 - A. Vandever/Sheer Bluff Holdings, LLC; Major Subdivision Appl. #M-90, Block 28, Lots 47, 48, 56; Douglass Ave. & Rt. 202; R-1 & R-2 Zones - Opened 4/28/11, carried to 5/26/11, but postponed to 6/23/11 & carried to 7/28/11, but postponed to 8/18/11.
Announced without further notice that this matter will be heard October 13, 2011.
6. Report of the Subdivision & Site Plan Review Committee -
Report was carried to next meeting
7. Report of the Evaluation Committee-
Report was carried to next meeting.
8. Old Business. - None
9. New Business: A. Payment of Vouchers:
Approval of Bills List carried to next meeting.
10. Business of Visitors, Second Opportunity
No business.
11. Adjourn to Executive Session, if necessary, to discuss pending litigation or personnel matters.
No Executive Session.
12. Adjournment of public meeting.
Time is 8:30PM
Motion to adjourn: Ms. Thompson
Second: Mr. Re
Voice Vote: All member present voted in the affirmative.

Work Meeting - to follow public meeting: - Carried to a later date to be determined.

1. Signs - Further review for potential ordinance revision/comment to Council on temporary sign provisions
2. Discussion on Renewable/Alternate Energy Generation regulations.

Respectfully submitted,

Teresa Lyons, Recording Secretary

keywords:minutes-planning-board-Vandever-Sheer-Bluff- Holdings_ Major- Subdivision- Appl- #M-90

DRAFT

CC: Barry Hoffman, Esq.- agenda only by fax, full package mailed.
Robert Brightly, PE.- agenda only by fax.
P. David Zimmerman, PP. - agenda only by fax.
Matthew J. Mulhall, PG. - agenda only by fax.
Environmental Commission, agenda only.
Historic Committee, agenda only, by fax.
Anthony Suriano, agenda only, by e-mail
Terry Lyons, original & by email.
Thomas Malman,, Esq., agenda, by fax 973-206-6636
Radim Kucera, PE., agenda, by fax 609-497-1879

Distributed with the Agenda:

1. Draft minutes of July 21, 2011
2. Draft minutes of July 28, 2011
3. August 10, 2011 letter from P. David Zimmerman, PP - Renewable Energy Laws and Statutes.
4. Draft report of the Subdivision & Site Plan Review Committee.
5. Draft report of the Evaluation Committee.