

**TOWNSHIP OF BERNARDS  
ZONING BOARD OF ADJUSTMENT  
AGENDA**

**February 8, 2012**

**7:30 p.m.**

*(as of February 1, 2012)*

- 1. Call to Order**
- 2. Flag Salute**
- 3. Opening Statement**
- 4. Roll Call**
  
- 5. APPROVAL OF MINUTES**
  - A. January 4, 2012 – Reorganization Meeting
  - B. January 4, 2012 – Regular Meeting
  - C. January 4, 2012 – Closed Session
  
- 6. APPROVAL OF CHARGES AGAINST ESCROW ACCOUNTS**
  - A. Steven Warner, Esq (December 2011)
  - B. David Schley (January 2012)
  
- 7. APPROVAL OF RESOLUTIONS**
  - A. Forsberg, Calvin & Jacqueline – Block 3901, Lot 2 – 176 Lake Road – Bulk Variance
  - B. Resolution ZB 12-05 – Change Order #2 – Amending a Professional Services Contract for Additional Funding to Steven K. Warner, Esq. for an additional amount of \$48.70 for Professional Legal Services (litigation) in the Not To Exceed Amount of \$23,048.70
  
- 8. PUBLIC HEARING**
  - A. T-Mobile Northeast, LLC – Block 3604, Lot 4 – 25 Stonehouse Road – Use & Bulk Variances, Preliminary & Final Site Plan – Remand Hearing
  
- 9. COMPLETENESS & PUBLIC HEARING**
  - A. Menza and Beissel Homes, Inc. – Block 2701, Lot 16 – 69 Lake Road – Bulk Variance
  - B. Rica Properties II, LLC – Block 6001, Lot 8.02 – 12 High Hill Court – Bulk Variance
  
- 10. Closed Session – Pending Litigation**
  
- 11. Comments from Members**
- 12. Comments from Staff**
- 13. Adjournment**