CALL TO ORDER
Kelly called the meeting to order at 7:00 PM in the Owen Conference Room of the Bernards Township Municipal Building, 1 Collyer Lane, Basking Ridge, NJ in accordance with the Open Public Meeting Act of 1975.

FLAG SALUTE
All those assembled saluted the flag.

ROLL CALL
Present: Kelly, Mastrangelo, Tsang, Bianchi, Pozner, Engdahl, Tancredi
Absent: Crane, Copolla
Also Present: Nagar Ghadimi (Resident)

APPROVAL OF MINUTES
Motion by Mastrangelo, second by Pozner to approve the minutes of January 11 2016.
All in favor; motion carried

REPORTS
None

NEW BUSINESS

Development Applications

1. Board of Adjustment
Development Application
1. Chattaraj, Block 5402, Lot 8; 6 Wharton Way, Bulk variances (rear yard setback; 6ft. fence in front yard; side yard setback for sheds)
   No Environmental Concerns

2. Stanichevski, Block 3402, Lot 42; 326 South Maple Avenue, Bulk Variance (rear yard setback)
   No Environmental Concerns.

3. Barone- Block 2201, Lot 6; 17 Mt. Airy Road, Bulk Variances (front & rear yard setback; construction in Zone 1 Stream Buffer conservation Area; slope disturbance
   Motion by Pozner, second by Mastrangelo to review at a later date due to incompleteness of application.
NEW BUSINESS

Election of Vice Chair
Motion by Mastrangelo to nominate Engdahl as Vice Chairperson of the EC. No other Nomination was heard. All in favor, Motion passed.

2015 Year End Report
Kelly presented his report. Members will review final draft.

CORRESPONDENCE
None.

COMMENTS BY PUBLIC
None.

COMMENTS BY MEMBERS
Bianchi has set up a training session with Tom Timko scheduled for March 14, EC Meeting.

Kelly welcomed new member Tancredi who gave brief background.

Bianchi thanked Tancredi for joining EC and thanked everyone for coming to Warner’s training class. Member’s who attended felt it was very informative.

Bianchi will meet with Dave Schley to look at Stream Buffer Ordinance.

Engdahl will look at newest Stream Buffer State regulations.

Mastrangelo restated decision with regard to ANJEC Training.

ADJOURMENT
Motion by Mastrangelo, second by Kelly to adjourn the meeting at 7:35 PM.
All in favor; motion carried.

Respectfully submitted,

Leslie Meth