

**BERNARDS TOWNSHIP  
PLANNING BOARD  
REGULAR MEETING  
MINUTES  
JANUARY 5, 2010**

Board Chair Winter called the meeting to order at 7:55 p.m. This meeting was not video-streamed.

**ROLL CALL:**

Members present: Del Vento, Fonde, Huckins, Malay, Orr, Parsekian, Santoro,  
Spitzer, Winter, Bianchi, Gilmore

Members late: none

Members absent: none

Board Attorney Stuart Koenig, Board Engineer Thomas Quinn, and Assistant Township Planner David Schley were also present.

**OPEN MEETING STATEMENT**

“In accordance with the requirements of the Open Public Meetings Law of 1975, notice of this public hearing of the Planning Board of the Township of Bernards was posted on the bulletin board in the reception hall of the Municipal Building, Collyer Lane, Basking Ridge, NJ, was mailed to the Bernardsville News, Bernardsville, NJ, and to the Courier News, Bridgewater, NJ all on December 9, 2009, and was mailed to all those people who have requested individual notice and paid the required fee.

“The following procedure has been adopted by the Bernards Township Planning Board. There will be no new cases heard after 10:00 p.m., and no new witnesses or new testimony heard after 10:30 p.m.”

**APPROVAL OF MINUTES**

The motion was made by Mr. Fonde and seconded by Mr. Huckins to approve the minutes of September 22, 2009, as drafted.

Roll call:

Aye: Fonde, Huckins, Orr, Parsekian, Santoro, Spitzer, Winter  
(Ms. Del Vento, Mr. Malay, Ms. Bianchi and Ms. Gilmore were ineligible to vote)

Motion carried

The motion was made by Mr. Orr and seconded by Mr. Huckins to approve the minutes of September 30, 2009 as drafted.

Roll call:

Aye: Fonde, Huckins, Orr, Santoro, Spitzer, Winter  
(Ms. Del Vento, Mr. Malay, Ms. Parsekian, Ms. Bianchi and Ms. Gilmore were ineligible to vote)

Motion carried

The motion was made by Mr. Huckins and seconded by Mr. Santoro to approve the minutes of October 6, 2009 as drafted.

Roll call:

Aye: Fonde, Huckins, Orr, Parsekian, Santoro  
(Ms. Del Vento, Mr. Malay, Mr. Spitzer, Mr. Winter, Ms. Bianchi and Ms. Gilmore were ineligible to vote)

Motion carried

### **APPROVAL OF CHARGES AGAINST ESCROW ACCOUNTS**

The motion was made by Mr. Orr and seconded by Ms. Del Vento to approve the charges submitted by Stuart Koenig, Esq. October 2009, and by David Schley for December 2009.

Roll call:

Aye: Del Vento, Fonde, Huckins, Malay, Orr, Parsekian, Santoro, Spitzer,  
Winter

Motion carried

### **COMPLETENESS REVIEW- Jaffa Building, LLC – Block 11401, Lots 36 & 37 – 16 & 20 Harvest Way – Minor Subdivision and Bulk Variance**

Mr. Schley stated, as per his December 9, 2009 memo, that one item has not been submitted. John Dusinberre, Esq. represented the applicants and said they were requesting that the location of a reserve septic field on each lot be waived as a completeness item. Board members agreed to grant this waiver but made the applicant aware that they will have to address the issue during the public hearing.

The motion was made by Mr. Orr and seconded by Mr. Malay to deem the application complete with the one submission waiver granted.

Roll call:

Aye: Del Vento, Fonde, Huckins, Malay, Orr, Parsekian, Santoro, Spitzer,  
Winter

Motion carried

### **Comments from Members**

Mr. Spitzer welcomed Ms. Bianchi and Ms. Gilmore as new members to the Board.

Board members discussed the status of the master plan discussion. They asked that the approved plan elements be posted on the Township web site. Board members asked that a decision be made at the January 19, 2010 meeting whether to complete the Master Plan with or without the Green Plan. Members of the Green Team should be at this meeting to assist this decision making process.

Having no further business to discuss, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Frances Florio, Secretary to the Board