

BERNARDS TOWNSHIP

PLANNING BOARD

MINUTES

Regular Meeting

April 3, 2018

Chairwoman Piedici called the meeting to order at 7:31 PM.

FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT

Chairwoman Piedici read the following open meeting and procedural statement:

"In accordance with the requirements of the Open Public Meetings Law of 1975, notice of this regular meeting 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 sent to the Bernardsville News, Bernardsville, NJ, and to the Courier News, Bridgewater, NJ, on January 19, 2017 and was electronically mailed to 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 PM and no new witnesses or testimony heard after 10:30 PM."

ROLL CALL:

Members Present: Asay, Bianchi, Crane, Coelho, Moschello, Piedici, Ross, Surano, Zaidel.

Members Late: NONE

Members Absent: Malay

Also Present: Board Attorney Jonathan Drill, Esq.; Board Secretary, Cyndi Kiefer.

Mr. Ross moved to excuse the absence of Deputy Mayor Malay. Mr. Zaidel seconded and by unanimous Voice Vote, the motion was carried.

APPROVAL OF MINUTES

March 6, 2018 - Regular Session - Mr. Crane moved approval of the minutes as drafted. Second by Mr. Surano.

Roll Call:

Aye: Asay, Bianchi, Crane, Moschello, Piedici, Ross, Surano, Zaidel.

Nay: NONE

Abstain: NONE

Motion carried.

March 6, 2018 - Closed Session - Committeewoman Bianchi moved approval of the minutes as drafted. Second by Mr. Ross.

Roll Call:

Aye: Asay, Bianchi, Crane, Moschello, Piedici, Ross, Surano, Zaidel.

Nay: NONE

Abstain: NONE

Motion carried.

EXECUTIVE SESSION

Resolution authorizing a closed session for the purpose of: discussion of the candidate interviews and potential employment and terms and conditions of employment for the position of Planning Board Engineer.

Chairwoman Piedici read the resolution in its entirety into the record.

Mr. Crane recused himself and left the room.

Mr. Surano moved approval and Committeewoman Bianchi seconded.

Roll Call:

Aye: Asay, Bianchi, Coelho, Moschello, Piedici, Ross, Surano, Zaidel.
Nay: NONE
Abstain: NONE

Motion carried.

The Open Session of the April 3, 2018 Planning Board meeting was recessed at 7:37 PM.

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Mr. Surano moved, Mr. Ross seconded, and by unanimous Voice Vote, the Open Session of the April 3, 2018 Planning Board meeting was reconvened at 9:07 PM.

OPEN SESSION

After discussion among the board members, Mr. Surano moved to appoint Cathleen Marcelli, PE, CME, engineer with the firm of *Mott MacDonald LLC*, Iselin, New Jersey to the position of Planning Board Engineer effective April 3, 2018 pending negotiation of mutually agreeable rates and contract terms. Ms. Asay seconded.

Roll Call:

Aye: Asay, Bianchi, Coelho, Moschello, Piedici, Ross, Surano, Zaidel.
Nay: NONE
Abstain: NONE

Motion carried.

A subcommittee consisting of Committeewoman Bianchi, Mr. Moschello and Chairwoman Piedici was formed to negotiate the contract terms and rates with *Mott MacDonald LLC*.

Mr. Crane returned to the room.

COMMENTS FROM STAFF - NONE

COMMENTS FROM MEMBERS

Mr. Crane made the Board aware of the passage of Resolution 2018-0196 (Dewy Meadow settlement) by the Township Committee at its March 27, 2018 meeting.

ADJOURN

Having no further business to conduct, Chairwoman Piedici asked for a motion to adjourn.

Mr. Surano moved, Dr. Coelho seconded and by unanimous Voice Vote, the meeting was adjourned at 9:14 PM.

Respectfully submitted,

Cyndi Kiefer, Secretary
Township of Bernards
Planning Board

REVISED 4/18/18