Chairwoman Piedici called the meeting to order at 7:30 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 doors of the Municipal Building, Collyer Lane, Basking Ridge, NJ, was sent to the Bernardsville News, Whippany, NJ, and to the Courier News, Bridgewater, NJ, on April 27, 2020; and was electronically mailed to those people who have requested individual notice.

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: Crane, Damurjian, Esposito, Harris, Hurley, McNally, Mastrangelo, Piedici, Zaidel
Members Absent: Asay, Manduke
Also Present: Board Attorney, Jonathan E. Drill, Esq.; Township Planner, David Schley, PP, AICP; Board Planner, David Banisch, PP, AICP; Board Secretary, Cyndi Kiefer

Moved by Committee woman Harris, seconded by Mr. Zaidel, all in favor and carried, that the absences of Ms. Asay and Ms. Manduke be excused.

**APPROVAL OF MINUTES**

*April 21, 2020 – Virtual Regular Session* - Moved by Mr. Hurley and seconded by Mr. McNally, all in favor and carried, to adopt the minutes as drafted.

**APPROVAL OF RESOLUTION**

Fairmount Cemetery Association of Newark and Somerset Hills; Block 2301, Lots 12 & 18; 95 Mount Airy Road; Preliminary/Final Site Plan; #PB19-007 (approved)

The resolution was removed from the agenda at the applicant’s request.

**COMPLETENESS HEARING**

*Emerald Valley Homeowners Association Inc.*; Block 11401, Lots 37.01 & 42; 16 Harvest Way & 181 Mountain Road; Amended Preliminary/Final Major Subdivision (Elimination of Condition); #PB20-001

Referring to his memo dated April 23, 2020, Mr. Schley discussed the three (3) items which were either deficient or not submitted and added that the applicant had requested a waiver for a project report/environmental impact assessment. He advised the Board that if the waiver was granted, the Board still would retain the right to request the information during the hearing if it was deemed necessary.

Committee woman Harris moved to grant the waiver as requested and to deem the application *incomplete*. Mr. Damurjian seconded.
Roll call: 
Aye: Crane, Damurjian, Esposito, Harris, Hurley, McNally, Mastrangelo, Piedici, Zaidel 
Nay: NONE 

Motion carried.

PUBLIC HEARING
Moye, William & Carol; Block 11401, Lot 11; 11 Mountain Road; Minor Subdivision, Bulk Variances; #PB17-001

At the applicants’ request, the application was carried to the June 2, 2020 meeting with no further notice required.

COMMENTS FROM STAFF OR BOARD MEMBERS - None

ADJOURN 
Mr. McNally moved, Mr. Damurjian seconded, all in favor and carried, and the meeting was adjourned at 7:48 PM.

Respectfully submitted,

Cyndi Kiefer, Secretary 
Township of Bernards 
Planning Board

Approved as drafted 07-07-2020  
06/22/2020v2 ds kpjd