

TOWNSHIP OF BERNARDS
ZONING BOARD OF ADJUSTMENT

SPECIAL MEETING AGENDA

Warren Craft Meeting Room

May 16, 2019

7:30 PM

1. **CALL TO ORDER** ([Video Clip](#))
2. **FLAG SALUTE**
3. **OPEN PUBLIC MEETING STATEMENT**
4. **OATH OF OFFICE**
 - A. Daniel Eorio, Regular Member, filling unexpired term of Zina Pozner, expiring 12/31/20
5. **ROLL CALL**
6. **CLOSED SESSSION** - Pursuant to NJSA 10:4-12.b(7), relating to matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer: Confidential legal advice to the Board regarding the predicate legal issue of Board jurisdiction in Millington Quarry, Inc., Application #ZB18-026.
7. **PUBLIC HEARING**
 - A. [Millington Quarry Inc.](#); Block 6001, Lot 6; 135 Stonehouse Road; Minor Subdivision, Bulk Variances, d(2) Variance; #ZB18-026
8. **DISCUSSION ITEM**
 - A. Annual Report and Recommendations of the Zoning Board of Adjustment for the Township of Bernards for the period of January 1, 2018 through December 31, 2018 – Formal action may be taken
9. **COMMENTS FROM MEMBERS**
10. **COMMENTS FROM STAFF**
11. **ADJOURN**