

BERNARDS TOWNSHIP PLANNING BOARD

MINUTES v2
Regular Meeting
February 7, 2017

Chairman Plaza called the meeting to order at 7:37 p.m.

FLAG SALUTE

OPEN MEETING STATEMENT

Chairman Plaza read the following open meeting and procedural statements:

"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 mailed to the Bernardsville News, Bernardsville, NJ, and to the Courier News, Bridgewater, NJ, 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 testimony heard after 10:30 p.m."

OATH OF OFFICE

Counselor Drill administered the Oath of Office to Michael Zaidel, Class IV Member, Alternate 2.

ROLL CALL:

Members Present: Axt, Baldassare, Gaziano, Harris, Kleinert, Malay, Moschello,
Piedici, Plaza, Ross, Zaidel
Members Absent: NONE
Also Present: Board Attorney Jonathan Drill, Township Planner David Schley,
Board Secretary, Cyndi Kiefer

APPROVAL OF RESOLUTIONS

Resolution – Richards, Donald & Melanie, and Ramazzotto, John; Block 1610, Lots 10 & 13; 9 Homeland Avenue & 16 Lindbergh Lane; Modification of condition/extension of time to revise plans #PB14-009A (approval)

Chairman Plaza recused himself from the vote.

Motion made by Mr. Baldassare and seconded by Committeeman Malay to approve the resolution as drafted.

Roll Call:

Aye: Axt, Baldassare, Harris, Kleinert, Malay, Piedici, Ross
Nay: NONE
Abstain: NONE
Not Eligible: Gaziano, Moschello, Zaidel

Motion carried.

Resolution –Schade, Eric & Mary, Block 3803, Lots 9 & 10; 14 & 20 Lake Road; Minor subdivision & bulk variances #PB14-008 (denial)

Motion made by Committeeman Malay and seconded by Ms. Kleinert to approve the resolution as drafted.

Roll Call:

Aye: Axt, Harris, Kleinert, Malay, Plaza

Nay: NONE

Abstain: NONE

Not Eligible: Gaziano, Baldassare, Piedici, Moschello, Ross, Zaidel

Motion carried.

PUBLIC HEARING

Wells Fargo Bank, NA; Block 1802, Lot 1; 59 South Finley Avenue; Preliminary & Final Site Plan #PB16-002

Chairman Plaza advised the public that this applicant had requested an adjournment due to insufficient notice. Because the application would require new notice, it would not be carried to a date certain that evening.

CLOSED SESSION

Resolution authorizing closed session for the purpose of: (1) the review of previously approved closed session minutes to determine whether any of such minutes can be made public, and (2) matters falling within the attorney-client privilege where confidentiality is required for the attorney to exercise his ethical duties as a lawyer, namely legal advice regarding the review of the closed session minutes to determine whether any of such minutes can be made public.

Chairman Plaza read the resolution into the public record.

Ms. Piedici motioned that the Board reconvene in closed session which was seconded by Mr. Baldassare.

Roll Call:

Aye: Axt, Baldassare, Gaziano, Harris, Kleinert, Malay, Moschello, Piedici, Plaza.

Nay: NONE

Abstain: NONE

Motion carried.

The open session of the February 7, 2017 Planning Board meeting was adjourned at 7:44 p.m.

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The open session of the February 7, 2017 Planning Board meeting was reconvened at 7:58 p.m.

COMMENTS FROM MEMBERS OR STAFF


Chairman Plaza asked if there were any comments from the board members. Hearing none, he asked if there were any comments from staff. Hearing none, he asked Mr. Schley if there was any business to be conducted during the scheduled February 21, 2017 meeting. Mr. Schley

advised the chairman that there was none. Chairman Plaza asked if there were any objections to cancelling that meeting. Hearing none, he announced that the next public meeting of the Bernards Township Planning Board would be March 7, 2017.

ADJOURNMENT

Mr. Ross moved, Ms. Kleinert seconded and by unanimous Voice Vote, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,



Cyndi Kiefer, Board Secretary
Bernards Township
Planning Board

