

BERNARDS TOWNSHIP

PLANNING BOARD

Minutes

Regular Meeting
October 3, 2017

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 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 PM and no new witnesses or testimony heard after 10:30 PM."

ROLL CALL:

Members Present: Baldassare, Gaziano, Kleinert, Malay, Moschello, Piedici, Ross, Zaidel.
Members Absent: NONE
Members Late: NONE
Also Present: Board Attorney Jonathan Drill, Esq.; Township Planner David Schley, PP, AICP;
Board Secretary Cyndi Kiefer.

APPROVAL OF MINUTES

October 18, 2016 - Regular Session - Mr. Ross moved approval of the minutes as written and Ms. Kleinert seconded.

Roll Call:

Aye: Baldassare, Kleinert, Malay, Moschello, Piedici, Ross.
Nay: NONE

Motion carried.

November 22, 2016 - Regular Session - Mr. Baldassare moved approval of the minutes as written and Mr. Moschello seconded.

Roll Call:

Aye: Baldassare, Kleinert, Malay, Moschello, Piedici, Ross.

Nay: NONE

Motion carried.

June 6, 2017 - Regular Session - Mr. Moschello moved approval of the minutes as written and Ms. Kleinert seconded.

Roll Call:

Aye: Gaziano, Kleinert, Malay, Moschello, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

June 20, 2017 - Regular Session - Mr. Ross moved approval of the minutes as written and Mr. Baldassare seconded.

Roll Call:

Aye: Baldassare, Kleinert, Malay, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

July 18, 2017 - Regular Session - Mr. Moschello moved approval of the minutes as written and Mr. Ross seconded.

Roll Call:

Aye: Baldassare, Kleinert, Malay, Moschello, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

APPROVAL OF RESOLUTIONS

Resolution - Tullo-McVicar; Block 1604, Lot 7; 55 South Maple Avenue; Preliminary/Final Site Plan; #PB17-005 (approved).

Mayor Gaziano moved approval of the resolution as revised and Committeeman Malay seconded.

Roll Call:

Aye: Gaziano, Kleinert, Malay, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

Resolution - Christopher Bell/CC Edwards Developers LLC; Block 7702, Lots 10/11; Second Modification-Extension of Time; #PB11-011B (approved).

Mr. Moschello moved approval of the resolution as revised and Ms. Kleinert seconded.

Roll Call:

Aye: Gaziano, Kleinert, Moschello, Piedici, Ross.

Nay: NONE

Motion carried.

Resolution - Bonnie Brae; Block 9002, Lot 1; 3415 Valley Road; Preliminary/Final Site Plan; #PB17-007 (approved).

Mr. Baldassare moved approval of the resolution as written and Ms. Kleinert seconded.

Roll Call:

Aye: Baldassare, Kleinert, Malay, Moschello, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

Resolution #17-07 - Award of Change Order #1 - Professional Services Contract for 2017 Planning Board Attorney awarded to Jonathan E. Drill, Esq., of the firm Stickel, Koenig, Sullivan & Drill for an additional amount of \$27,500.00 - In the revised Not to Exceed Amount of \$47,500.00.

Chairwoman Piedici read the entire resolution into the record.

Mayor Gaziano moved approval of the resolution as written and Mr. Baldassare seconded.

Roll Call:

Aye: Baldassare, Gaziano, Kleinert, Malay, Moschello, Piedici, Ross, Zaidel.

Nay: NONE

Motion carried.

COMMENTS FROM MEMBERS AND STAFF

None.

ADJOURNMENT

Hearing no further business, Chairwoman Piedici asked for a motion to adjourn. Mayor Gaziano moved, Mr. Baldassare seconded and by unanimous Voice Vote, the meeting was adjourned at 7:44 PM.

Respectfully submitted,



Cyndi Kiefer, Secretary
Township of Bernards
Planning Board

