

## **BERNARDS TOWNSHIP**

### **PLANNING BOARD**

#### **Minutes**

Regular Meeting  
October 17, 2017

Chairwoman Piedici called the meeting to order at 7:33 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.  
Members Absent: Zaidel.  
Members Late: NONE  
Also Present: Board Attorney Jonathan Drill, Esq.; Township Planner David Schley, PP, AICP;  
Board Secretary Cyndi Kiefer.

Mr. Baldassare motioned to excuse the absence of Mr. Zaidel. Ms. Kleinert seconded and by unanimous Voice Vote, the motion was carried.

#### **APPROVAL OF MINUTES**

**December 6, 2016 - Regular Session** - Mr. Ross moved approval of the minutes as written and Mr. Moschello seconded.

Roll Call:

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

Motion carried.

**APPROVAL OF RESOLUTIONS**

**Wenzel, Michael & Heather; Block 4701, Lot 19; 152 Annin Road; Conditional Use; #PB17-006 (approved).**

Mr. Drill advised the board members of three (3) corrections that he was going to make to the resolution.

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

Roll Call:

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

Nay: NONE

Motion carried.

**CLOSED SESSION**

**Resolution authorizing a closed session for the purpose of:** discussion of (1) pending litigation titled, Jeffrey W. Plaza v. Bernards Township Planning Board and the Islamic Society of Basking Ridge, Inc., Docket No. Som-L-1221-17 (the "litigation"); 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 "litigation."

Chairwoman Piedici read the entire resolution into the record.

Mr. Moschello moved approval of the resolution as read and Mr. Ross seconded.

Roll Call:

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

Nay: NONE

Abstain: NONE

Motion carried.

The open session of the October 17, 2017 Planning Board meeting was recessed at 7:38 PM.

\* \* \* \* \*

Mr. Ross moved to reconvene the open session of the October 17, 2017 Planning Board meeting and Mayor Gaziano seconded.

Roll Call:

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

Nay: NONE

Abstain: NONE

Motion carried.

The open session of the meeting was reconvened at 8:03 PM.

**COMMENTS FROM MEMBERS**

Mr. Baldassare asked Ms. Kiefer for the deadline date for completing the online "Harassment Training." He was advised that it must be completed by October 20, 2017.

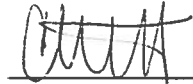
**COMMENTS FROM STAFF**

Ms. Kiefer advised the board members that the meeting scheduled for November 7, 2017 would be cancelled and that the next meeting would be held on November 21, 2017.

**ADJOURNMENT**

Hearing no further business, Chairwoman Piedici asked for a motion to adjourn. Mr. Baldassare motioned and by unanimous Voice Vote the meeting was adjourned at 8:06 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cyndi Kiefer', written over a horizontal line.

Cyndi Kiefer, Secretary  
Township of Bernards  
Planning Board

