

BERNARDS TOWNSHIP

PLANNING BOARD

DRAFT MINUTES **VIRTUAL Regular Meeting** April 21, 2020

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 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 4, 2020 and published April 9, 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, Manduke, Mastrangelo, Piedici, Zaidel
Members Absent: Asay
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 Ms. Mastrangelo, seconded by Committeewoman Harris, all in favor and carried, that the absence of Ms. Asay be excused.

APPROVAL OF MINUTES

March 3, 2020 – Regular Session - Motion made by Mr. Zaidel and seconded by Mr. McNally, to adopt the minutes as drafted.

Roll call: Aye: Damurjian, Hurley, McNally, Mastrangelo, Piedici, Zaidel
Nay: NONE
Abstain: Crane, Esposito, Harris, Manduke

Motion carried.

APPROVAL OF RESOLUTION

NY SMSA Limited Partnership d/b/a Verizon Wireless; #PB19-004; Block 804, Lots 2.01 & 16;
One Verizon Way; Preliminary/Final Site Plan, Bulk Variances (approved)

Moved by Mr. Crane, seconded by Mr. Hurley that the version #3 of resolution be adopted as amended (dates added).

Roll call: Aye: Crane, Esposito, Harris, Hurley, Manduke, Mastrangelo, Piedici, Zaidel
Nay: NONE
Ineligible: Damurjian, McNally

Motion carried.

COMMENTS FROM STAFF OR BOARD MEMBERS

Mr. Drill offered legal advice about the virtual hearing process. Mr. McNally thanked the board's staff for coordinating this meeting.

ADJOURN

Mr. McNally moved, Mr. Crane seconded, all in favor and carried, and the meeting was adjourned at 7:47 PM.

Respectfully submitted,

Cyndi Kiefer, Secretary
Township of Bernards
Planning Board

Approved as drafted on 05-05-2020

04/27/2020 dskpjd