

**AGENDA**  
**PLANNING BOARD**  
**TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY**  
**Public Meeting**  
**May 18, 2022 7:30 PM**

- *Meeting will be held IN-PERSON and livestreamed via Zoom.*
- *To view the meeting via Zoom, use the link: <https://zoom.us/j/3575747364>*
- *If you need to enter a meeting ID, it is: 357-574-7364*

**Members:** Mr. Johnson, Mr. Hall, Mr. Graziano, Mr. Niceforo, Ms. Kingsley, Mr. Medeiros, Mr. Cuocci, Mr. Cunningham, Mr. Monaco, Ms. Poage, and Ms. Illis

**Adequate Meeting Notice:** This meeting is being held in conformance with the Open Public Meetings Act. Adequate notice of this meeting has been posted on the Township website and sent to the newspaper of record. The Agenda has also been posted on the Township website and bulletin board at the Municipal Building at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

**Supporting Documents:** Documents in support of the following agenda items may be found on the Planning Board page of the website at:

<https://www.berkeleyheights.gov/199/Planning-Board>

Scroll down to **Upcoming Meetings** and click on **Upcoming Meetings**

**Roll Call:**

**Adoption of Minutes:**

May 4, 2022 Regular Meeting

**Adoption of Resolution:**

**Denial of Application:**

**App.#M-1-22: Profita Development 25 Wilson LLC, 162 Kline Blvd., Block 1902, Lot 1 (R-15 Zone)**

Proposed minor subdivision. The existing parcel would be subdivided to create two new lots (proposed lots 1.01 and 1.02). The existing house would be razed and two new homes constructed. The proposal would require bulk variance relief.

**Referral:**

Ordinance introduced by the Township Council at the Public Meeting on May 3, 2022. The purpose of the ordinance is to establish requirements and regulations for outdoor dining. The ordinance is submitted to the Planning Board for its review and recommendations in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64.

The Planning Board is directed to make and transmit to the Township Council, within 35 days after referral of the above referenced Ordinance, a report including an identification of any provisions in the proposed Ordinance which are inconsistent with the master plan and recommendations concerning these inconsistencies and any other matters as the Board deems appropriate.

**Consideration of Resolution:**

Resolution memorializing the action taken by the Board on May 18, 2022 with regard to the proposed ordinance referenced above.

**Application for Review:**

**App.#SP-1-22: Fiserv, Inc., 100 Connell Drive, Block 4301, Lot 1.02 (MU-Zone)**

Proposed tenant improvements project to include an entry pavilion expansion on the southeast side of the existing 100 Connell office building, as well as modifications of existing hardscape and landscape areas around the new building entry.

**Adjournment**

***Formal action may be taken at this meeting.***