

Bernards Township
PLANNING BOARD
AGENDA
REGULAR MEETING
February 16, 2010
7:30 p.m.
(as of February 11, 2010)

1. **Call to Order**
2. **Flag Salute**
3. **Open Meeting Statement**
4. **APPROVAL OF MINUTES**
 - October 28, 2009 – Special Meeting
 - December 8, 2009 – Regular Meeting
5. **APPROVAL OF RESOLUTION Requesting an Extension to a Contract Granted to Banisch Associates, Preparation of Master Plan Update – to June 30, 2010**
6. **COMPLETENESS REVIEW**
 - Bishop Janes United Methodist Church – Block 1510, Lot 3 – Washington Avenue and Ridge Street – Minor Subdivision and Bulk Variance
7. **MASTER PLAN RE-EVALUATION**
 - Green Building & Environmental Sustainability Plan Element – 2nd Draft
 - Recap of all Plan Elements
8. **Closed Session – Pending Litigation (St. Bernards Protestant Episcopal Church)**
9. **Comments from Members**
10. **Comments from Staff**
11. **Adjournment**