

TOWNSHIP OF BERNARDS
PLANNING BOARD

REGULAR MEETING AGENDA v2
Warren Craft Meeting Room

February 6, 2018 7:30 PM

- 1. Call to Order** [\(Video Clip\)](#)
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Approval of Minutes**
 - A.** November 21, 2017 - Regular
 - B.** November 21, 2017 - Closed Session
 - C.** January 16, 2018 - Regular & Reorganization
- 5. Public Hearing**
 - A.** Pizzo, Kenneth & Meaghan; Block 7301, Lot 42.04; 37 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-008B.
 - B.** LOUJOR, LLC (Mayo); Block 7301, Lot 42.05; 27 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-010B.
- 6. Executive Session** - To discuss: (1) Request for Proposal for the Board Engineer, 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 discussion.
- 7. Open Session** - Upon return to open session, formal action may be taken related to the discussion referenced above.
- 8. Comments from Staff**
- 9. Comments from Members**
- 10. Adjourn**

FINAL
01/31/18