

**TOWNSHIP OF BERNARDS**  
**PLANNING BOARD**

**REGULAR MEETING AGENDA**

Warren Craft Meeting Room

February 20, 2018      7:30 PM

- 1. Call to Order ([Video Clip](#))**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Approval of Minutes**
  - A.** February 6, 2018 - Regular Session
  - B.** February 6, 2018 - Closed Session
- 5. Executive Session** - To discuss: (1) Update on the Request for Proposal for the Board Engineer, which is an employment and appointment matter; and (2) Attorney-Client Privileged Legal Advice related to the RFP where confidentiality is required for the attorney to exercise his ethical duties as a lawyer.
- 6. Executive Session** – To discuss: (1) Attorney-Client Privileged Legal Advice regarding the Municipal Land Use Law, with emphasis on site plan and subdivision review, where confidentiality is required for the attorney to exercise his ethical duties as a lawyer.
- 7. Open Session** - Upon return to open session, formal action may be taken related to the discussions referenced above.
- 8. Comments from Staff**
- 9. Comments from Members**
- 10. Adjourn**

FINAL  
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