

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

**REGULAR MEETING AGENDA**

Warren Craft Meeting Room

March 6, 2018      7:30 PM

- 1. Call to Order ([Video Clip](#))**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Approval of Minutes**
  - A. [February 20, 2018 - Regular Session](#)
  - B. February 20, 2018 - Closed Session #1
  - C. February 20, 2018 - Closed Session #2
- 5. Approval of Resolutions**
  - A. Pizzo, Kenneth & Meaghan; Block 7301, Lot 42.04; 37 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-008B (approval).
  - B. LOUJOR, LLC (Mayo); Block 7301, Lot 42.05; 27 Kenworthy Court; Revision to Preliminary & Final Major Subdivision; #PB11-010B (approval).
- 6. Ordinance Referral - [Ordinance #2379](#)** - An Ordinance of the Township of Bernards, County of Somerset, State of New Jersey, Amending the Code of the Township of Bernards, Chapter 21, "Revised Land Use Ordinances", Regarding Escrow Deposits for Variance Applications.
- 7. 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.
- 8. Open Session** - Upon return to open session, formal action may be taken related to the discussions referenced above.
- 9. Comments from Staff**
- 10. Comments from Members**
- 11. Adjourn**

FINAL  
02/26/18