

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

**REGULAR MEETING AGENDA**  
Warren Craft Meeting Room

July 16, 2019  
7:30 PM

1. **CALL TO ORDER** ([Video Clip](#))
2. **FLAG SALUTE**
3. **OPEN PUBLIC MEETING STATEMENT**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**
  - A. [June 18, 2019 – Open Session](#)
  - B. June 18, 2019 – Closed Session #1
  - C. June 18, 2019 – Closed Session #2
6. **COMPLETENESS HEARING**
  - A. [Genesis Property Management LLC](#); Block 11201, Lot 4; 140 Allen Road; Preliminary/Final Site Plan, Bulk Variance; PB19-002
7. **PUBLIC HEARING**
  - A. [Skea, Robert & Loriani](#); Block 1805, Lots 21/39; 42 Dyckman Place/15 Rankin Avenue; Minor Subdivision; #PB19-001
8. **DISCUSSION - REEXAMINATION OF THE MASTER PLAN** – (no formal action will be taken)
  - A. Section IX – Utility Service Plan Element
  - B. Section X – Comparison to Other Plans
  - C. Section XI – Historic Preservation Element
9. **COMMENTS FROM STAFF**
10. **COMMENTS FROM MEMBERS** - (5-minute limit per member)
11. **ADJOURN**

07/08/19  
FINAL