

TOWNSHIP OF BERNARDS **PLANNING BOARD**

REGULAR MEETING AGENDA v3

Warren Craft Meeting Room
January 19, 2021
7:30 PM

This meeting will be held in person in the Warren Craft Meeting Room. In addition, the public will be able to view the meeting live on Optimum/Cablevision TV – Channel 15 and Verizon FIOS TV – Channel 35 and the meeting will also be streamed live for those interested in watching on their computers. The link will be available at 7:30 PM by clicking on the “Watch the Meeting Live” icon on the Bernards Township homepage. Questions/comments from the public will be accepted **only** during the public questions/comments periods of the meeting which will be announced by the Chairperson. Those questions/comments may be offered in person at the hearing or by calling 908-202-6426. If you are calling in, please turn off your computer/television and use Google “Duo” for your call. You will be required to provide your name and address and be sworn in prior to making comments.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. OPEN PUBLIC MEETING STATEMENT**
- 4. OATHS OF OFFICE**
 - Tyler Seville, Class I Member, one-year term expiring 12/31/21
 - John Crane, Class II Member, one-year term expiring 12/31/21
 - Paul Damurjian, Class IV Member, four-year terms expiring 12/31/24
 - Joseph Esposito, Class III Member, one-year terms expiring 12/31/2021
 - Andrew McNally, Class IV Member, four-year term expiring 12/31/24
 - Lauren Manduke, Class IV Member, four-year term expiring 12/31/24
 - Kathleen Mastrangelo, Class IV Member, filling unexpired four-year term of Hurley expiring 12/31/22
 - Gary Baumann, Class IV, Alternate 1, filling two-year term of Mastrangelo expiring 12/31/21
 - Daniel Eorio, Class IV, Alternate 2, two-year term expiring 12/31/2022

(Continuing Board Members: Asay, Piedici)
- 5. ROLL CALL**
- 6. REORGANIZATION MEETING**
- 7. RESOLUTION OF DISMISSAL** (without prejudice)
 - A.** Kearns, William J. & Virginia L.; Block 1602, Lot 2.01; 174 South Finley Avenue; PB20-002
- 8. EXECUTIVE SESSION** – Discussion of matters of attorney-client privilege and attorney-client advice confidentiality is required for the Board Attorney to exercise his duties as an attorney specifically: Master Plan review. Formal action may be taken upon the return to open session.
- 9. MASTER PLAN REVIEW** – Land Use Element
- 10. COMMENTS FROM MEMBERS** (5-minute limit per member)
- 11. COMMENTS FROM STAFF**
- 12. ADJOURN**