

TOWNSHIP OF BERNARDS

PLANNING BOARD

REGULAR MEETING AGENDA v5

Warren Craft Meeting Room

June 6, 2017 7:30 p.m.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Roll Call**
- 5. Election of Officers**
 - Election of Chairman
- 6. Committee Selection**
 - Selection of Landscaping Committee – Bocina/Winter (Walden Place) #PB06-004
- 7. Approval of Resolutions**
 - Wells Fargo Bank, N.A; Block 1802, Lot 1; 59 South Finley Avenue; Preliminary & Final Site Plan #PB16-002 (approval)
 - United States Golf Association; Block 9601, Lot 5.01; 77 Liberty Corner Road; Amended Prelim/Final Site Plan #PB17-003 (approval)
- 8. Approval of Minutes**
 - January 17, 2017 – Re-organization Meeting and Regular Meeting
 - February 7, 2017 – Regular Meeting
 - March 7, 2017 – Regular Meeting
 - April 4, 2017 – Regular Meeting
 - May 23, 2017 – Special Meeting Open Session
 - May 23, 2017 – Special Meeting Closed Session
- 9. Completeness Hearing**
 - Wenzel; Block 4701, Lot 19; 152 Annin Rd; Cond. Use Conforming (Single Family Apt); #PB17-006
- 10. Public Hearing**
 - Tullo-McVicar; Block 1604, Lot 7; 55 South Maple Avenue; Site Plan, #PB17-005
 - Wenzel; Block 4701, Lot 19; 152 Annin Rd; Cond. Use Conforming (Single Family Apt); #PB17-006
- 11. Executive Session** – Closed session to discuss: (1) pending litigation titled Cody Smith v. Bernards Township and Bernards Township Planning Board, Docket No. L 000659-17 (the “litigation”); 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 litigation.
- 12. Open Session** – Upon return to open session, formal action may be taken related to the litigation referenced above.
- 13. Comments from Members**
- 14. Comments from Staff**
- 15. Adjournment**