

# **TOWNSHIP OF BERNARDS**

## **PLANNING BOARD**

### **REGULAR MEETING AGENDA**

Warren Craft Meeting Room

October 3, 2017 7:30 p.m.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Roll Call**
- 5. Approval of Minutes**
  - October 18, 2016
  - November 22, 2016
  - June 6, 2017
  - June 20, 2017
  - July 18, 2017
- 6. Approval of Resolutions**
  - Tullo-McVicar; Block 1604, Lot 7; 55 South Maple Ave.; Prelim/Final Site Plan; #PB17-005; (approved).
  - Bell, C. & CC Edwards Dev. LLC; Blk. 7702, Lots 10/11; Second Modif./Ext. of Time; #PB11-011B; (approved).
  - Bonnie Brae School; Blk. 9002, Lot 1; 3415 Valley Rd.; Prelim./Final Site Plan; #PB17-007; (approved).
  - Wenzel, Michael & Heather; Blk. 4701, Lot 19; 152 Annin Rd.; Conditional Use; #PB17-006; (approved)\*.  
\*To be carried to October 17, 2017.
- 7. Resolution #17-07 - Award of Change Order #1 - Professional Services Contract for 2017 Planning Board Attorney.**
- 8. Comments from Members**
- 9. Comments from Staff**
- 10. Adjournment**

10/02/17