

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

**REGULAR MEETING AGENDA**

Warren Craft Meeting Room

January 8, 2019          7:30 PM

- 1. CALL TO ORDER** [\(Video Clip\)](#)
- 2. FLAG SALUTE**
- 3. OPEN PUBLIC MEETING STATEMENT**
- 4. REORGANIZATION MEETING** – see attached agenda
- 5. CLOSED SESSION #1** – Discussion of matters of attorney-client privilege and attorney-client advice where confidentiality is required for the Board Attorney to exercise his duties as an attorney, specifically: the review of closed session minutes. Formal action may be taken upon the return to Open Session.
- 6. CLOSED SESSION #2** – Discussion of matters of attorney-client privilege and attorney-client advice where confidentiality is required for the Board Attorney to exercise his duties as an attorney, specifically: the review of the status of pending litigation, Christopher Quick, et al., Plaintiffs, v. Township of Bernards Planning Board, et al., Defendants. Formal action may be taken upon the return to Open Session.
- 7. COMMENTS FROM STAFF**
- 8. COMMENTS FROM BOARD MEMBERS** (5 minute limit)
- 9. ADJOURN**