TOWNSHIP OF BERNARDS PLANNING BOARD

REGULAR MEETING AGENDA

Warren Craft Meeting Room

August 20, 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. August 6, 2019 Regular Meeting
- 6. APPROVAL OF RESOLUTIONS
 - **A.** Bell, C. & CC Edwards Developers; #PB17-008B; Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road; Final Major Subdivision; Modification of Condition (approved)
 - **B.** United States Golf Association; #PB17-003A; Block 9601, Lot 5.01; 77 Liberty Corner Road; Modification of Condition (approved)
 - C. Skea; Block 1805, Lots 21/39; 42 Dyckman/15 Rankin; Minor Subdivision, Bulk Var. (approved)
- 7. **DISCUSSION REEXAMINATION OF THE MASTER PLAN** (no formal action will be taken)
 - A. Section XII Farmland Preservation Plan Element
 - **B.** Section XIII Green Buildings and Environmental Sustainability Plan Element
- 8. COMMENTS FROM STAFF
- **9. COMMENTS FROM MEMBERS -** (5-minute limit per member)
- 10. ADJOURN

08/16/19 FINAL