

TOWNSHIP OF BERNARDS **PLANNING BOARD**

REGULAR MEETING AGENDA v2

Warren Craft Meeting Room
September 20, 2022
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 in person and **only** during the public questions/comment periods of the meeting.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. OPEN PUBLIC MEETING STATEMENT**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
 - A.** August 16, 2022 – Regular Meeting
 - B.** August 16, 2022 – Executive Session
- 6. APPROVAL OF RESOLUTIONS**
 - A.** Fellowship Senior Living Inc.; Block 9301 Lot 33; 33 Allen Road; PB13-006A (approved)
 - B.** United States Golf Association; Block 9601, Lot 5.01; 77 Liberty Corner Road; PB22-003 (approved)
- 7. RESOLUTION #22-06** – Award of Change Order #1 – 2021 Professional Services Contract for Planning Board Planner
- 8. RESOLUTION #22-07** – Award of Change Order #1 – 2022 Professional Services Contract for Planning Board Planner
- 9. MASTER PLAN DISCUSSION** – Consistency Review
- 10. COMMENTS FROM MEMBERS** (5-minute limit per member)
- 11. COMMENTS FROM STAFF**
- 12. ADJOURN**