

TOWNSHIP OF BERNARDS **PLANNING BOARD**

REGULAR MEETING AGENDA v3

**** Revised ****

Warren Craft Meeting Room
December 5, 2023
7:30 PM

This meeting will be held in person in the Warren Craft Meeting Room. In addition, 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. October 3, 2023 – Regular Session
- 6. RESOLUTION #23-07 – Award of Change Order #1 – 2023 Professional Services Contract for Planning Board Planner**
- 7. PUBLIC HEARING**
A. 2023 Master Plan – Formal Action May Be Taken
- 8. COMMENTS FROM MEMBERS** (5-minute limit per member)
- 9. COMMENTS FROM STAFF**
- 10. EXECUTIVE SESSION – Professional Contracts**
- 11. ADJOURN**

12/04/2023 dskpjd