

**TOWNSHIP OF BERNARDS  
PLANNING BOARD**

**REGULAR MEETING  
AGENDA**

**February 7, 2017**

**7:30 p.m.**

*(as of February 2, 2017)*

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Oath of Office**
  - Michael Zaidel, Alternate 2, Class IV, two-year term expiring 12/31/18
- 5. Roll Call**
- 6. Approval of Resolutions**
  - Richards, Donald & Melanie, and Ramazzotto, John; Block 1610, Lots 10 & 13; 9 Homeland Avenue & 16 Lindbergh Lane; Modification of condition/extension of time to revise plans #PB14-009A (approval)
  - Schade, Eric & Mary; Block 3803, Lots 9 & 10; 14 & 20 Lake Road; Minor Subdivision & Bulk Variances #PB14-008 (denial)
- 7. Public Hearing**
  - Wells Fargo Bank, N.A; Block 1802, Lot 1; 59 South Finley Avenue; Preliminary & Final Site Plan #PB16-002
- 8. Closed Session**
  - Review of Closed Session Minutes
- 9. Comments from Members**
- 10. Comments from Staff**
- 11. Adjournment**

02/02/17