

**TOWNSHIP OF BERNARDS
PLANNING BOARD
AGENDA
March 7, 2017
7:30 p.m.**

(as of March 1, 2017)

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Roll Call**
- 5. Approval of Resolutions**
 - The Church of Our Lady of Perpetual Help (Holy Cross Cemetery); Block 2301, Lot 23; 145 Mt. Airy Road; Modification of Condition/Extension of Time to Revise Plans #PB14-004A (approval)
 - Schuler, Jason and Gillian; Block 1609, Lot 19; 115 North Maple Avenue; Amended Conditional Use #PB14-006A (approval)
- 6. Completeness Review**
 - Moye; Block 11401, Lot 11; 11 Mountain Road; Minor Subdivision #PB17-001
- 7. Closed Session** - Discussion of pending litigation and attorney client advice where confidentiality is required for the Board attorney to exercise his duties as an attorney, specifically: ISBR v. Bernards Township et al - Case 16:cv-01369 (MAS) v. (LHG); USDOJ v. Bernards Township et al - Case 3:15-cv-08700-MAS-LHG; Bernards Township v. QBE Specialty Insurance Company/Summit Risk Services et al - Arbitration Case 01-16-0003-5508. Formal action may be taken upon the return to Open Session.
- 8. Closed Session** - 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.
- 9. Public Hearing**
 - Wells Fargo Bank, N.A; Block 1802, Lot 1; 59 South Finley Avenue; Preliminary & Final Site Plan #PB16-002
- 10. Comments from Members**
- 11. Comments from Staff**
- 12. Adjournment**

03/01/17