

TOWNSHIP OF BERNARDS
PLANNING BOARD

REGULAR MEETING AGENDA

Warren Craft Meeting Room

October 17, 2017 7:30 p.m.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meeting Statement**
- 4. Roll Call**
- 5. Approval of Minutes**
 - A. December 6, 2016 - Regular Session
- 6. Approval of Resolutions**
 - A. Wenzel, Michael & Heather; Blk. 4701, Lot 19; 152 Annin Rd.; Conditional Use; #PB17-006; (approved).
- 7. Executive Session** - Closed session to discuss: (1) pending litigation titled Jeffrey W. Plaza v. Bernards Township Planning Board and Islamic Society of Basking Ridge, Inc., Docket No. Som-L-1221-17 (the "litigation"); and (2) matters falling within the attorney-client privilege where confidentiality is required for the attorney to exercise his ethical duties as a lawyer, namely legal advice regarding the litigation
- 8. Comments from Members**
- 9. Comments from Staff**
- 10. Adjournment**