

# **TOWNSHIP OF BERNARDS**

## **PLANNING BOARD**

### **REGULAR MEETING AGENDA**

Warren Craft Meeting Room

November 21, 2017 7:30 p.m.

**1. Call to Order**

**2. Flag Salute**

**3. Open Meeting Statement**

**4. Roll Call**

**5. Approval of Minutes - Open Sessions**

- August 8, 2017 - Whispering Woods Hearing
- August 22, 2017 - Open Session
- October 3, 2017 - Open Session
- October 17, 2017 - Open Session

**6. Approval of Minutes - Closed Sessions**

- September 20, 2016 (#1 & #2)
- November 22, 2016 (#1, #2 and #3)
- January 17, 2017
- February 7, 2017
- March 7, 2017 (#1 and #2)
- April 4, 2017
- June 6, 2017
- August 22, 2017
- October 17, 2017

**7. Completeness Hearing**

- Pizzo, Kenneth & Meaghan; Block 7301, Lot 42.04; 37 Kenworthy Court; Revision to Final Major Subdivision; #PB11-008B.
- LOUJOR, LLC; Block 7301, Lot 42.05; 27 Kenworthy Court; Revision to Final Major Subdivision; #PB11-010B.
- Bell, C. & CC Edwards Dev. LLC; Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road.; Final Major Subdivision; #PB17-008

**8. Public Hearing**

- Bell, C. & CC Edwards Dev. LLC; Block 7702, Lots 10 & 11; 3526 & 3536 Valley Road.; Final Major Subdivision; #PB17-008

**9. Executive Session** - Closed session to discuss (1) the review of approved closed session minutes to determine whether any of such minutes can be made public; 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 review of closed session minutes to determine whether any of such minutes can be made public. Formal action may be taken upon return to Open Session.

**10. Comments from Members**

**11. Comments from Staff**

**12. Adjournment**

11/13/2017