

TOWNSHIP OF BERNARDS **PLANNING BOARD**

REGULAR MEETING AGENDA

Warren Craft Meeting Room
February 20, 2024
7:30 PM

This meeting will be held in person in the Warren Craft Meeting Room. The meeting will 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. **OATHS OF OFFICE**
 - A. Nicholas Cuozzo, Class I Member, one-year term expiring 12/31/24
 - B. John Crane, Class II Member, one-year term expiring 12/31/24
5. **ROLL CALL**
6. **APPROVAL OF MINUTES**
 - A. February 6, 2024 – Regular & Reorganization Sessions
7. **COMPLETENESS HEARING**
 - A. Bank of America, National Association; Block 1802, Lot 25; 125 South Finley Avenue; Preliminary/Final Site Plan; PB24-001
8. **PUBLIC HEARING – Modification of Condition of Approval**
 - A. Fellowship Senior Living Inc.; Block 9801, Lot 33; 8000 Fellowship Road; Extension of Time for Fitness Center and Walking Trails; PB20-005B
9. **COMMENTS FROM MEMBERS** (5-minute limit per member)
10. **COMMENTS FROM STAFF**
11. **EXECUTIVE SESSION** - Personnel
12. **ADJOURN**

02/15/2024 dspdj