

TOWNSHIP OF BERNARDS **PLANNING BOARD**

REGULAR MEETING AGENDA v2

Warren Craft Meeting Room
February 21, 2023
7:30 PM

This meeting will be held in person in the Warren Craft Meeting Room. In addition, the public will be able to view the meeting live on Verizon FIOS TV – Channel 35 and the meeting will also 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. ROLL CALL**
- 5. EXECUTIVE SESSION** – discussion of candidate interviews and potential employment, terms and conditions of employment for the position of Board Engineer. Formal action may be taken upon the return to open session.
- 6. APPROVAL OF MINUTES**
 - A.** January 17, 2023 – Regular & Reorganization Sessions
 - B.** March 2, 2021 – Executive Session
- 7. APPROVAL OF RESOLUTIONS**
 - A.** Ahmed/Faizan/Kirkwood; Block 2301, Lots 4 & 5; 48 & 62 Wisteria Way; PB21-005 (denied)
 - B.** Fenwick Basking Ridge Homeowners’ Association Inc; Block 7702, Lots 10.01 through 10.05; 3, 6, 7, 10 & 11 Fenwick Place; PB22-002 (approved)
 - C.** Orthmann, James & Kyung-Mi; Block 9601, Lot 4.03; 49 Liberty Corner Road; PB22-004 (approved)
- 8. COMPLETENESS HEARING**
 - A.** Fellowship Village Inc.; Block 9301 Lot 33, Block 9401 Lot 9; 33 & 55 Allen Road; Conditional Use, Preliminary/Final Site Plan; PB22-005
- 9. MASTER PLAN DISCUSSION** – Climate Change Related Hazard Vulnerability Assessment NJSA 40:55D-28b(2)(h) section of the Land Use Element
- 10. APPOINTMENT OF A LANDSCAPE/LIGHTING COMMITTEE**
 - A.** Islamic Society of Basking Ridge Inc.; Block 9301, Lot 2; 124 Church Street; PB12-001A
- 11. EXECUTIVE 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.
- 12. COMMENTS FROM MEMBERS** (5-minute limit per member)
- 13. COMMENTS FROM STAFF**
- 14. ADJOURN**

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