AGENDA PLANNING BOARD REGULAR MEETING Thursday, April 9, 2009 7:30 P.M.

MEETING LOCATION: ROBERT D. WILSON COMMUNITY CENTER LOCATED ON SNUG HARBOR AVENUE, HIGHLANDS

| (1) | Call to Order |
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| (2) | Pledge to the Flag |
| (3) | Open Public Meeting Statement |
| (4) | Roll Call |
| (5) | Motions for Adjournment of Scheduled Cases and Any Other Motions: PB# 2009-1 Highlander Dev. Group, LLC – Bl. 105.107 Lt 1.01 Request For Special Meeting Date |
| (6) | New Business: Application Review & Set Hearing Date |
| (7) | Approval of Resolutions: PB# 2008-3 Lin, Fang, Block 64 Lot 24 – 214 Bay Avenue |
| (8) | Action on any other business: Master Plan Amendment Status Report – M. Truscott |
| (9) | Unfinished or Adjourned Hearings: |
| (10) | Hearings on New Business: |
| (11) | Approval of Minutes: March 12, 2009 |
| (12) | Communications and Vouchers: |

The next scheduled Regular Meeting will be held on May 14, 2009

Previously Scheduled Agenda Items;

Adjournment

May 14, 2009

(13)

June 11, 2009