AGENDA PLANNING BOARD REGULAR MEETING Thursday, May 14, 2009 7:30 P.M.

Meeting Location: Robert D. Wilson Community Center, Snug Harbor Avenue

- (1) Call to Order
- (2) Pledge to the Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Motions for Adjournment of Scheduled Cases and Any Other Motions:
- (6) New Business: Application Review & Set Hearing Date
- (7) Approval of Resolutions:
- (8) Unfinished or Adjourned Hearings:
- (9) Hearings on New Business:
 PB#2009-1 Highlander Dev. Group, LLC Bl. 105.107 Lot 1.01
- (10) Action on any other business: Master Plan Amendment Discussion
- (11) Approval of Minutes: April 9, 2009
- (12) Communications and Vouchers:
 *Letter from Fred Rosiak, Captains Cove Marina dated 5/3/09
 *Letter from Institute of Marine & Coastal Sciences dated 5/1/09
 *Letter from MCPB RE: Scenic Byway dated 4/7/09
 *Letter from Freehold Soil RE: Sendowski Bl. 43 Lt 6
- (13) Adjournment

The next scheduled Regular Meeting will be held on June 11, 2009

Previously Scheduled Agenda Items;

<u>June 11, 2009</u>

Master Plan Public Hearing & Adoption Seastreak – Discussion on Status of Site Plan Approval

July 9, 2009