AGENDA PLANNING BOARD REGULAR MEETING THURSDAY, AUGUST 13, 2009 **7:00 P.M.**

- (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) Other Business:
- (8) Approval of Resolutions:
- (9) Unfinished or Adjourned Hearings:
 PB#2009-1 Highlander Dev. Group, LLC Bl. 105.107 Lot 1.01
 Eligible Voting Members: Mullen, O'Neil, Schoellner, Francy, Parla,

 Roberts
- (10) Hearings on New Business:
- (11) Action on any other business:

 PB# 2006-1 Fleming, D & C Request for Extension of Time to Perfect Sub
 Block 26 Lot 12 127 Highland Avenue
- (12) Approval of Minutes:

 July 9, 2009

 Eligible Voting Members: Mullen, Schoellner, Francy, Parla, Roberts
- (13) Communications and Vouchers:
- (14) Adjournment

The next scheduled Regular Meeting will be held on September 10, 2009

Previously Scheduled Agenda Items;

September 10, 2009

October 8, 2009

November 12, 2009

December 10, 2009