

TOWNSHIP OF HAMILTON PLANNING BOARD

**Municipal Complex
Public Meeting Room
6101 13th Street
Mays Landing, New Jersey
625-0368, Ext. 471**

January 17, 2008; 7:30 PM

Agenda

1. Call to order
2. Flag salute
3. Certification of Open Public Meetings Law
4. Roll call of members
5. Executive Session to discuss offer to settle Lehman Commercial litigation
6. Appointment of following: Alternate Solicitor
Engineer
Alternate Engineer
7. Approval of minutes – January 10, 2008
8. Adoption of resolutions prepared by Solicitor
9. Joe Venezia, Block 766, Lot 4, located on Calhoun St.; total area: .60 acres; total no. of lots proposed: 2. Determination of completeness and minor subdivision approval, with variances, requested to create two lots. App. #2007-016.01. Public hearing
10. Discussion and possible recommendation: James Mott analysis regarding the control of impervious coverage issues and the potential effect of granting variances for impervious coverage
11. Miscellaneous matters
12. Public comment
13. Executive Session to discuss matters exempt from Open Public Meeting Law
14. Adjournment