

TOWNSHIP OF HAMILTON PLANNING BOARD

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

**July 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. Approval of minutes – June 19, 2008
6. Adoption of resolutions prepared by Solicitor
7. Louis and Terri DiMartine; Block 1124, Lot 1.12; located on Thelma Ave.; total area: 3.639 acres; total no. of lots proposed: 2. Determination of completeness and minor subdivision approval requested. App. #2008-009.
8. Joe Venezia; Block 766, Lot 4; located on Calhoun St.; total area: .60 acres; total no. of lots proposed: 2. Request extension of minor subdivision approval granted on January 17, 2008, resolution adopted on February 21, 2008. App. #2007-016.0
9. Hamilton Associates, The Mall at Hamilton Center. Request informal hearing to determine if proposed pedestrian circulation plan would be acceptable before completing plans for submission.
10. Confirmation of authorization by telephone poll for Hugh McCauley, Historic Architect Consultant, to proceed with preparation of guidelines and design standards for the Historic District, pursuant to his proposal, dated June 30, 2008, at a cost not to exceed \$15,000.00.
11. Miscellaneous matters
12. Public comment
13. Executive Session to discuss matters exempt from Open Public Meeting Law
14. Adjournment