

TOWNSHIP OF HAMILTON PLANNING BOARD

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

August 21, 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 – August 7, 2008
6. Adoption of resolutions prepared by Solicitor
7. Discussion and possible authorization: Mott Associates proposal to update and revise Land Use Ordinance definitions at a cost not to exceed \$2,500.00
8. Wal-Mart Stores, Inc.; Block 1134, Lot 9; located on the Black Horse Pike (Rt. 322) and Harding Hwy. (Rt. 40); total area: 36.97 acres. Amended preliminary and final site plan approval requested to permit construction of additions to existing facility, totaling approximately 56,510 sq. ft. of additional space. App. #2008-002. Public hearing continued
9. Miscellaneous matters
10. Public comment
11. Executive Session to discuss matters exempt from Open Public Meeting Law
12. Adjournment