

TOWNSHIP OF HAMILTON PLANNING BOARD

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

October 16, 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 – October 2, 2008
6. Adoption of resolutions prepared by Solicitor
7. Horizons at Woods Landing Planned Adult Community, located on Old Egg Harbor Rd., Application #SP07-02. Informal presentation to consider proposal to modify and/or eliminate certain, approved improvements. Formal public hearing to amend site plan approval to be held at a later date.
8. Discussion and possible authorization: Traffic Engineer Alexander Litwornia's proposal to evaluate the potential traffic that would be generated at full development of the Hamilton Business Park
9. Miscellaneous matters
10. Public comment
11. Executive Session to discuss matters exempt from Open Public Meeting Law
12. Adjournment