

TOWNSHIP OF HAMILTON PLANNING BOARD

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

May 7, 2009; 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 – April 2, 2009
6. Adoption of resolutions prepared by Solicitor
7. Magic Sports and Health Complex, LLC; Block 991, Lots 3, 23.01, 28, 33, 34; located on Cantillon Blvd. and Oakwood Blvd. in the Hamilton Business Park; total area: 136.47 acres. Confirmation of completeness of site plan application and preliminary site plan approval requested to permit construction of an indoor sports center (242, 963 SF footprint); a 480 room hotel; housing and recreation area for athletes; a 50,024 SF indoor water park; three baseball fields,; one baseball stadium; two 60 x 90 practice baseball fields and 3,466 on site parking spaces. App. #2008-007.01. Public hearing continued.
8. Miscellaneous matters
9. Public comment
10. Executive Session to discuss matters exempt from Open Public Meeting Law
11. Adjournment