

**PLANNING BOARD
MEETING AGENDA
FEBRUARY 12, 2013 AT 7:30 P.M.**

1. Meeting called to Order by Chairman
2. Reading of Open Public Meetings Statement
3. Flag Salute
3. Roll Call
4. Meeting Minutes – December 11, 2012 and January 8, 2013

RESOLUTIONS:

1. **PB708 - Colts Neck Business Park – Block 48, Lot 8 – 281 Route 34**
Memorialization of Resolution for a two lot Minor Subdivision with Variances in the B-1 Zone.
2. **PB701 – Colts Neck Golf Club – Block 17, Lot 10.16 & Block 31, Lot 1.03 – Flock Road**
Memorialization of Resolution for a Deviation to the Preliminary and Final Major Site Plan Approval by amending Special Condition No. 8 to move the second story dining room addition from Phase II to Phase I.

ADMINISTRATIVE ITEMS:

1. Review Ordinance 2013 – 2 Building Height Ordinance
2. Review Ordinance 2013 – 3 Drive Thru Ordinance
3. Review Ordinance 2013 – 4 Performance Guarantees Ordinance.
4. **Colts Neck High School – Block 43, Lot 1 – 59 Five Points Road**
Capital Project Review for Freehold Regional School District to upgrade the freestanding sign at the Colts Neck High School
5. **PB680 – Trump National Golf Club – Block 46, Lot 1.52 – One Trump National Blvd.**
Request for a second 1-year extension of time to the approved Preliminary and Final Major Site Plan Approval with Variances. The extension of time will begin December 8, 2012 and expire December 8, 2013.
6. **PB672 – Trump National Golf Club – Block 46, Lot 1.52 – One Trump National Blvd.**
Request for a third 1-year extension of time to the approved Major Site Plan Approval with Variances. The extension of time will begin February 10, 2013 and expire February 10, 2014.

OLD BUSINESS:

None

NEW BUSINESS:

1. **PB704A – Mauro – Block 10, Lots 2 & 2.01 – 46 Cross Road**

Final Major Subdivision for a 9 lot subdivision consisting of 2 farm lots, 7 lot size averaging lots and 2 off-site affordable housing lots in the AG Zone. Time to March 20, 2013

EXECUTIVE SESSION

If Required

MOTION TO ADJOURN