

**PLANNING BOARD  
MEETING AGENDA  
AUGUST 9, 2011 AT 8:00 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 – July 12, 2011

**RESOLUTIONS:**

1. **PB659A – Giuffre – Block 51, Lot 2.30 – 17 Squan Song Lane**  
Memorialization of Resolution Denying a Deviation to the Minor Site Plan approval with variances to permit a total lot coverage of 22.19% where 15% is the maximum permitted and 20.3% was previously approved.
2. **PB690 – Huddy's Inn – Block 48, Lot 19 – 20 Route 537 East**  
Memorialization of Resolution granting a Deviation to Preliminary and Final Major Site Plan approval to retain an additional 2,365 s.f. of the Atlantic School and to convert a portion of the Atlantic School to a 3,165 s.f. office building as well as to modify the external appearance and footprint of Huddy's Inn Restaurant in the B-1 Zone.

**ADMINISTRATIVE ITEMS:**

1. Review of Ordinance 2011-7 regarding Wind Energy

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. **PB696 – St. Mary's Solar Farm/Phalanx Association – Block 19, Lot 18 – Phalanx Road**  
Application for Minor Site Plan approval to install ground mounted solar panels in the AG Zone.  
Time to August 31, 2011
2. **PB688 – Overbrook Farm Estates – Block 50, Lots 4, 17 & 23 – Hockhockson Road**  
Application for Preliminary Major Subdivision approval with variances to create 13 ten acre farmette lots, 10 lot size averaging lots and 9 rental affordable housing growth share lots for a total of 32 lots in the AG Zone. Time to October 20, 2011

**EXECUTIVE SESSION**

If Required

**MOTION TO ADJOURN**