

**PLANNING BOARD
MEETING AGENDA
JULY 8, 2014 AT 7:30 P.M.**

1. Meeting called to Order by Chairman
2. Reading of Open Public Meetings Statement
3. Flag Salute
4. Roll Call
5. Meeting Minutes – June 10, 2014

RESOLUTIONS:

1. **PB714 – Tolchin – Block 46, Lot 1.27 – 3 Comstock Lane**
Memorialization of Resolution granting Minor Site Plan approval to construct a tennis court in the AG Zone.

ADMINISTRATIVE ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. **PB713 – 73 Mercer Management, LLC – Block 44, Lots 12.01 & 12.02 and Block 45, Lots 5.03 to 5.17 – Mercer Road**
Application for a Sketch Plat Review of a fifteen lot Major Subdivision with variances in the AG Zone.

DISCUSSION ITEMS:

None

EXECUTIVE SESSION

If Required

MOTION TO ADJOURN