

AGENDA
TOWNSHIP OF HARRISON
PLANNING BOARD REGULAR MEETING
MAY 1, 2008
TIME: 7:30 P.M.

1. **OPENING:**

- A. Roll Call
- B. Open Public Meetings Act
- C. Flag Salute
- D. Approval of Minutes: Regular Meeting – April 17, 2008

2. **COMMENTS FROM THE PUBLIC:**

3. **PUBLIC HEARINGS: none scheduled**

4. **SITE PLAN WAIVER:**

- A. *Harrison Township Hawks Football - Gloucester County 4-H Fairgrounds*
 - 1. *Proposed Practice and Game Field*

5. **MEMORIALIZING RESOLUTIONS:**

6. **SCHEDULE FOR PUBLIC HEARINGS & OTHER AGENDA ITEMS:**

June 5, 2008:

- A. *Mullica Holdings LLC – Remington Estates Major Subdivision
Woodland Avenue; Block 65 Lot 24.04*
 - 1. *Request for the first one-year extension to the final major subdivision approval*
- B. *Camco Management LLC – Mt. Pleasant Orchards (The Grande at Harrison)*
 - 1. *Request for six year extension to preliminary major subdivision approval for Phase 1 (Block 19 Lots 3, 3.01 and 4)*
 - 2. *Request for six year extension to final major subdivision approval for Phase 2 (Block 3 Lot 4); Phase 3 (Block 5 Lots 7 and 8); and Phase 4(Block 17 Lots 3, 4, 6 and 7.01)*

7. **STATUS OF CURRENT PROJECTS:**

8. **REPORT FROM TOWNSHIP COMMITTEE:**

9. **REPORT FROM ECONOMIC DEVELOPMENT COMMISSION:**

10. **REPORT FROM ZONING BOARD:**

11. **REPORT FROM ENVIRONMENTAL COMMISSION:**

12. **REPORT FROM PLANNING BOARD ENGINEER:**

13. **COMMENTS FROM THE PUBLIC:**

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14. **COMMENTS FROM THE BOARD:**

15. **PAYMENT OF THE BILLS:**

16. **MEMORIALIZING RESOLUTIONS:** *(continued)*

A. ***Resolution ___-2008 - Resolution Of The Harrison Township Planning Board Establishing A Closed Session Meeting Pursuant To The New Jersey Statutes, Revised Pertaining To The Open Public Meetings Act - Discussion Of Pending And Potential Litigation; Contract Negotiations; Attorney/Client Privilege; And/Or Personnel***

17. **ADJOURNMENT:**