

AGENDA
TOWNSHIP OF HARRISON
PLANNING BOARD REGULAR MEETING
MARCH 18, 2010
TIME: 7:30 P.M.

1. **OPENING:**

- A. Roll Call
- B. Open Public Meetings Act
- C. Flag Salute
- D. Approval of the Minutes: Regular Meeting – February 18, 2010

2. **COMMENTS FROM THE PUBLIC:**

3. **PUBLIC HEARINGS: none scheduled**

4. **NEW BUSINESS:**

- A. *Discussion of Solar Farm and Wind Installation Ordinance Preparation*

5. **MEMORIALIZING RESOLUTIONS:**

- A. *Resolution No. 13-2010 - Resolution Of The Harrison Township Planning Board Designating An Interim Chair Of The Planning Board*
- B. *Resolution No. 14-2010 - A Resolution Recommending The Amendment Of The Codified Land Development Ordinances Of The Township Of Harrison Chapter 225 To Amend The Definition Of Convenience Store*

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

April 1, 2010:

- A. *Clearview Regional High School – Courtesy Review of New Athletic Fields*

April 15, 2010:

- A. *Sahil Property Management LLC (Advanced Cardiology) – 4 Burton Lane, Block 46 Lot 4.04*
 - 1. *Determination of Completeness*
 - 2. *Preliminary and Final Major Site Plan, if deemed complete*

7. **STATUS OF CURRENT PROJECTS:**

8. **REPORT FROM TOWNSHIP COMMITTEE:**

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

10. **REPORT FROM ENVIRONMENTAL COMMISSION:**

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

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

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 No. 15-2010 - 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:**