

**AGENDA**  
**MONMOUTH COUNTY PLANNING BOARD MEETING**

**Monday, December 15, 2014**

**11:00AM**

Planning Board Conference Room, Hall of Records Annex, 2<sup>nd</sup> Floor  
One East Main Street, Freehold, New Jersey 07728

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) OPEN PUBLIC MEETINGS ACT**
- 4) ROLL CALL**
- 5) 2014 PLANNING MERIT AWARD PROGRAM PRESENTATIONS**
- 6) CHAIRMAN'S REPORT**
- 7) MEETING MINUTES**  
Minutes of the November 17, 2014 Meeting
- 8) CORRESPONDENCE**  
Merit Award Program Notices
- 9) COMMITTEE REPORTS**
  - a.) Development Review Committee
    - o Schedules 1215 A, B, C, D & E from the Monday, November 10, 2014 meeting
    - o Schedules 1216 A, B, C, D & E from the Monday, November 24, 2014 meeting
  - b.) Environmental Council Update, Ann Waters
- 10) OLD BUSINESS**  
Master Plan Update
- 11) NEW BUSINESS**
  - a.) 2015 Reorganization Meeting date change to Tuesday, January 20, 2015
  - b.) Resolution 14-13, Amending term of Planning Board Secretary to correspond with 2015 Planning Board Reorganization
  - c.) Resolution 14-14, Amending term of Planning Board Counsel to correspond with 2015 Planning Board Reorganization
- 12) EXECUTIVE STAFF REPORT**  
2014 Highlights and Accomplishments
- 13) PUBLIC COMMENTS**
- 14) ADJOURNMENT**