7:30 P.M.  PUBLIC MEETING

1. Roll Call, Declaration of Quorum

2. Salute of the Flag

3. Sunshine Act Statement: This meeting was advertised in the Asbury Park Press and the Press of Atlantic City and posted in the Clerk’s Office on the Bulletin Board as required by the “Open Public Meeting Act.”

4. Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

5. Approval of Minutes

6. Memorialization of Pending Resolutions

7. Vouchers Submitted for Payment

8. Call of Agenda Applications

9. New Business:
   1. Planning Board Review of proposed changes in covenants to Holiday Heights Homeowner’s Association. See letter dated April 27, 2011 from George McCuster, Chairman of By Laws Committee.


10. Old Business

11. Consideration of Agenda Application

   1. Applicant: Wreck Too, LLC  PB#11-664

      Type of Application: Minor Site Plan
      Block: 825; Lot: 1
      Address: Route 9
      Project: Construct Walk-in Cooler Addition to Existing Spirit’s Liquor Store
      Attorney: Harvey York, Esq.
      Engineer: Millis Looney, PE
      Action: Public Meeting, Discussion and Consideration of Application.
2. **Applicant: Breckenridge Properties**

   Type of Application: Major Subdivision with Waivers  
   Block: 749; Lots: 15-35 odd, 36-40  
   Block: 759; Lots: 21-29 odd, 39, 41, 43-46  
   Address: Southern Boulevard  
   Project: Consolidation and creation of five (5) buildable lots, including improvements to Southern Boulevard  
   Attorney: John Paul Doyle, Esq.  
   Engineer: Jeff Daum, PE  
   Action: Public Meeting, Discussion and Consideration of Application.

M. **Closed Session:** Re: Hope Springs, LLC & Pending Litigation

L. **Adjournment**