A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence

Reorganization for 2010

Oaths of Office
Election of Officers
   Chairman
   Vice-Chairman
   Secretary
Appointment of Professionals
   Attorney
   Engineer
Adoption of Meeting Dates and Deadlines
Adoption of Fee Schedule
Adoption of Official Newspaper
Reformation of Subcommittees- Mini Site Plan Review Subcommittee
   Ordinance Draft Review Subcommittee
   Onsite Parking Subcommittee
   Coah Subcommittee
   Master Plan Subcommittee

Work Session Portion

1- Approval of Minutes – 10-15-09 & 12-2-09
2- LIAISON’S REPORT
3- Retaining wall discussion
4- Open meeting to the public

Special Meeting Portion

Item # 1

Block 1008 Lot 2  Applicant: Gerber Auto
This Site Plan Approval Application was filed on January 30th, 2009. Application was carried over to the May 6th, 2009 Work Session Meeting. At that time, application was deemed perfected. A request was made to carry application to the August 27th, 2009 Regular Monthly Meeting. Revision Plans were received on September 9th, 2009. This application continued at the September 24th, 2009 Regular Monthly Meeting and the December 2nd, 2009 Special/Work Session Meeting. Application will continue at the January 6th, 2010 Special Meeting.

Adjournment of Meeting

Executive Session (If needed)

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline 3:00 P.M.</th>
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</thead>
<tbody>
<tr>
<td>Regular Monthly Meeting:</td>
<td>Thursday, January 28, 2010</td>
<td>Thursday January 14th, 2010</td>
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</table>

The Planning Board adheres to a 12:00 A.M. curfew. No new matters will be considered after 11:00 P.M.