I. FLAG SALUTE & CERTIFICATION OF COMPLIANCE
“The time, date and location of this meeting was published in the Ocean County Observer and the Asbury Park Press and posted on the bulletin board in the office of the Township of Lakewood. Advance written Notice has been filed with the Township Clerk for purpose of public inspection and, a copy of this Agenda has been mailed, faxed or delivered to at least two of the following newspapers: The Asbury Park Press, The Ocean County Observer, or The Tri-Town News at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.”

II. REORGANIZATION

A. OATH OF OFFICE
   • Class I Member- one year appointment to December 31, 2005
   • Class II Member- one year appointment to December 31, 2005
   • Mayor’s Designee to serve to December 31, 2005
   • Class III Member- one year appointment to December 31, 2005
   • Class IV Members

B. ELECTION OF OFFICERS FOR THE CALENDAR YEAR OF 2005
   • Chairman
   • Vice Chairman
   • Secretary
   • Recording Secretary

C. SELECTION OF CONSULTANTS AND OTHER PERSONNEL
   • Attorney
   • Planner
   • Engineer

III. WAIVER REQUESTS

1. SP# 1802 (No variance requested)
   Applicant: American Classic Realty
   Location: Route 88 (Ocean Avenue) between Chambers Bridge Road & Cedar Bridge Avenue
   Block 569 Lots 35, 36 & 37
   Change of Use Site Plan from carpet sales to proposed used automobile sales (no construction proposed)
Waiver request from checklist item:
#15 – signature blocks
#16 – names of owners within 200 feet
#18 – zoning tabulation
#19 – acreage of subject parcel
#21 – topography of site and within 200 feet of site
#22 – contours
#24 – flood plains, etc.
#25 – water courses, streams, etc.
#26 – wooded areas
#27 – location of trees 10 inches in diameter and over
#29 – man made features and within 200 feet of site
#34 – conventional septic system, test pits, etc.
#42 – natural resource inventory
#43 – landscaping plan
#44 – soil erosion plan
#45 – drainage calculations
#47 – nearest street intersection with existing public utilities
#48 – shade tree easement

IV. PLAN REVIEW ITEMS

1. SP # 1799 (Variance requested)
   Applicant: D. W. Smith Assoc. LLC
   Location: Airport Road, between Cedar Bridge Avenue & Exit 89 Access Road
   Block 1160.01 Lot 263
   Preliminary and Final Site Plan for proposed addition to existing office building

2. SP # 1797 (No variance requested)
   Applicant: New Jersey American Water Co.
   Location: Sunset Road, south of Caranetta Drive
   Block 290 Lot 1.02
   Preliminary and Final Site Plan for Sunset Road Washwater Basin covers

3. SD # 1373A (No variance requested)
   Applicant: Cedar Bridge Development Urban Renewal Corp.
   Location: Pine Street, west of New Hampshire Avenue
   Block 961 Lot 2
   Final Major Subdivision

4. SP # 1801 (Variance requested)
   Applicant: Yeshivat Keter Torah
   Location: Apollo Road, west of Squankum Road
   Block 104 Lots 57 & 60
   Preliminary & Final Site Plan for proposed school
IV. PUBLIC PORTION

V. ADJOURNMENT