1. FLAG SALUTE & CERTIFICATION OF COMPLIANCE

“The time, date and location of this meeting was published in 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 the following newspapers: The Asbury Park Press and The Tri-Town News at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.”

2. REORGANIZATION

A. OATH OF OFFICE

- Class I Member- one year appointment to December 31, 2010
- Class II Member- one year appointment to December 31, 2010
- Mayor’s Designee to serve to December 31, 2010
- Class III Member- one year appointment to December 31, 2010
- Class IV Member- four year appointment to December 31, 2013 (3 appointments)
- Planning Board Member alternate #1 (2 year term) to December 31, 2011

B. ELECTION OF OFFICERS FOR THE CALENDAR YEAR OF 2010

- Chairman
- Vice Chairman
- Secretary
- Recording Secretary

C. SELECTION OF CONSULTANTS AND OTHER PERSONNEL
3. **ROLL CALL**

4. **SWEARING IN OF PROFESSIONALS**

5. **MEMORIALIZATION OF RESOLUTION**

1. **SD # 1430D** (Variance Requested)
   - **Applicant:** Pine River Village/Somerset Walk
   - **Location:** Pine Street
     - Blocks 830.01-830.07
     - Lots all
   - Re-Adoption of resolution for Amended Preliminary & Final Subdivision and Site Plan

6. **NEW BUSINESS**

1. **SD # 1700** (Variance Requested)
   - **Applicant:** Cedarwood Partners
   - **Location:** St. Nicholas Avenue, north of Berkeley Street
     - Block 278
     - Lot 5
   - Minor Subdivision to create 2 lots

2. **SD # 1708** (Variance Requested)
   - **Applicant:** S&H Builders/Mary Shannon
   - **Location:** Hope Chapel Road- west of Clear Stream
     - Block 2.01
     - Lot 25
   - Minor Subdivision to create 4 lots

3. **SD # 1709** (Variance Requested)
   - **Applicant:** S&H Builders/Emily Wooley
   - **Location:** corner of Clear Stream & Hope Chapel
     - Block 2.01
     - Lot 24
   - Minor Subdivision to create 3 lots
4. **SD # 1586B** (No Variance Requested)
   - **Applicant:** Thompson Grove Assoc.
   - **Location:** Drake Road-opposite Neiman Road
     - Block 251.01 Lots 32 & 88
   - Amended Preliminary & Final Major Subdivision

5. **SD # 1710** (Variance Requested)
   - **Applicant:** Moshe Sonnenschein
   - **Location:** Times Square Boulevard-north of Biltmore Avenue
     - Block 435 Lot 1
   - Minor Subdivision to create 3 lots

6. **SP # 1927** (Variance Requested)
   - **Applicant:** Four Corners Partners LLC
   - **Location:** northeast corner of East County Line and Squankum Roads
     - Block 169 Lot 34
   - Preliminary & Final Site Plan for proposed catering kitchen

7. **CORRESPONDENCE**

8. **PUBLIC PORTION**

9. **APPROVAL OF MINUTES**
   - Minutes from December 15, 2009 Planning Board Meeting

10. **APPROVAL OF BILLS**

11. **ADJOURNMENT**