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

OATH OF OFFICE

- Class I Member- one year appointment to December 31, 2009
- Class II Member- one year appointment to December 31, 2009
- Mayor’s Designee to serve to December 31, 2009
- Class III Member- one year appointment to December 31, 2009
- Planning Board Member alternate #2 (2 year term) to December 31, 2010

ELECTION OF OFFICERS FOR THE CALENDAR YEAR OF 2008

- Chairman
- Vice Chairman
- Secretary
- Recording Secretary

SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Planner
- Engineer

3. ROLL CALL

4. SWEARING IN OF PROFESSIONALS
5. WAIVER REQUEST

1. SP# 1900A (Variance Requested)
   Applicant: Primax Properties-Advance Auto Parts
   Location: River Avenue-north of Locust Street
             Block 534 Lots 8 & 10
   Preliminary and Final Site Plan for Auto Parts Store

   Waiver request from checklist item:
   C13 – Environmental Impact Statement
   C14 – Tree Protection Plan

6. NEW BUSINESS

1. SD # 1633A (Variance Requested)
   Applicant: Paradise Realty Group LLC
   Location: Squankum, 9th & Monmouth Ave triangle (old VFW building)
             Block 154 Lot 1
   Preliminary and final Major Subdivision for 10 townhouse lots

2. SP# 1801A (No variance Requested)
   Applicant: Yeshivat Keter Torah
   Location: Apollo Road, west of Squankum Road
             Block 104 Lots 57 & 60
   Amended Site Plan for proposed school

3. SD # 1649 (No variance Requested)
   Applicant: Lakewood Realty Asoc./EZ Storage
   Location: New Hampshire Avenue, north of Route 70
             Block 1160.03 Lot 44
   Minor Subdivision – two lots

4. SP # 1905 (Variance Requested)
   Applicant: Congregation Bnei Giborei Yisroel
   Location: 1193 W. County Line Road-across from Cedar Row
             Block 27 Lot 22
   Preliminary & Final Site Plan and Change of Use Site Plan from single family home to synagogue

5. SD # 1656 (Variance Requested)
   Applicant: Stanisława Rybska
   Location: 768 Albert Avenue, north of Salem Street
             Block 1159 Lot 61
   Minor Subdivision – two lots (1 flag lot)
6. SD # 1657  (Variance Requested)
   Applicant: Shmuel Friedman
   Location: River Avenue & Cushman Street
            Block 430 Lots 9 & 54
   Minor Subdivision to reconfigure lot line

7. SP # 1908  (Variance Requested)
   Applicant: Shmuel Friedman.
   Location: River Avenue, north of Cushman Street
            Block 430 Lot 9.01
   Preliminary & Final Site Plan for office and retail building

8. SP # 1909  (Variance Requested)
   Applicant: Shmuel Friedman
   Location: Cushman Street, off Route 9
            Block 430 Lot 54.01
   Preliminary & Final Site Plan for auto dealership with service bays

9. SP # 1910  (Variance Requested)
   Applicant: Oorah Inc.
   Location: 1805 Swarthmore Avenue, east of New Hampshire Avenue
            Block 1609 Lot 4
   Minor Site Plan to add temporary school trailer

7. CORRESPONDENCE

8. PUBLIC PORTION

9. APPROVAL OF MINUTES

   • Minutes from December 9, 2008 Special Planning Board Meeting
   • Minutes from December 16, 2008 Planning Board Meeting

10. APPROVAL OF BILLS

11. ADJOURNMENT