1. 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.”

2. ROLL CALL

3. SWEARING IN OF PROFESSIONALS

4. NEW BUSINESS

   1. SD # 1607  (VARIANCE REQUESTED)
      APPLICANT: 319 CEDAR BRIDGE LLC
      Location: Cedar Bridge Avenue, across from Lakewood Corporate Park
                Block 548  Lots 170, 187, 191-195, 297
                Preliminary & Final Major Subdivision-60 single family dwellings, 2 open space lots, and 2 commercial lots

   2. SP # 1860  (VARIANCE REQUESTED)
      APPLICANT: CONGREGATION AVREICHIM
      Location: 10th Street @ northeast corner of Clifton Avenue
                Block 112  Lot 11.02
                Preliminary & Final Major Site Plan for house of worship

   3. SP # 1874  (NO VARIANCE REQUESTED)
      APPLICANT: SARAE LL A HOLDINGS LLC
      Location: Cedarbridge Avenue @ corner of Airport Road
                Block 1160.12  Lot 261
                Preliminary & Final Site Plan for office, terminal and warehouse building
4. SD # 1611  (NO VARIANCE REQUESTED)
APPLICANT: DAVID FLAM
Location: southeast corner of Pearl Street & Bruce Street
Block 246 Lots 47-50
Minor Subdivision for 3 lots

5. SP # 1877  (VARIANCE REQUESTED)
APPLICANT: K LAND CORP.
Location: Route 70 West and Vermont Avenue
Block 1077 Lot 21
Preliminary & Final Site Plan for construction of 53,326 sf furniture store with
associated parking and stormwater management

6. SD # 1616  (NO VARIANCE REQUESTED)
APPLICANT: S&H BUILDERS C/O SAM BAUMAN
Location: Martin Luther King Drive, across from Lincoln Street
Block 768 Lot 57
Minor Subdivision to create 2 lots

7. DISCUSSION - Proposed Ordinance Amendment to the UDO to add Mixed Use/Mid Rise Development as a conditional use

5. MEMORIALIZATION OF RESOLUTIONS

1. SD # 1603  (VARIANCE REQUESTED)
APPLICANT: JOSEPH ROSENBAUM
Location: River Avenue, between James Street & Edgemont Court
Block 415 Lots 10, 11, 12
Preliminary & Final Major Subdivision for 7 duplex buildings

2. SD # 1606  (VARIANCE REQUESTED)
APPLICANT: A. ROTTMENBERG/KEDMA INC.
Location: 366 Ridge Avenue, west of Manetta Avenue
Block 236 Lot 49
Minor Subdivision to create 2 lots
3. SD # 1609  (VARIANCE REQUESTED)
APPLICANT: ALIZA JACOBOVITZ & BARBARA ZELINGER
Location: 11th Street, west of Princeton Avenue
Block 150.06  Lots 17 & 18
Minor Subdivision to adjust lot line

4. SD # 1405A  (NO VARIANCE REQUESTED)
APPLICANT: GUDZ ROAD LLC
Location: Gudz Road, south of Miller Road
Block 11.01  Lots 1 & 13
Preliminary & Final Major Subdivision for 8 lots

5. SD # 1612  (NO VARIANCE REQUESTED)
APPLICANT: CONGREGATION ZICHRON SCHNEUR INC.
Location: Oak Knoll Road between Case Road & Arbutus Road
Block 24.01  Lots 19 & 62
Minor Subdivision to create 2 lots

6. RESOLUTION APPOINTING PROFESSIONALS AND SELECTION OF PERSONNEL.

7. SD # 1585  (VARIANCE REQUESTED)
APPLICANT: ARBORETUM PROPERTIES LLC
Location: Arboretum Parkway and County Line Road West
Block 25.07  Lots 54 & 60
Minor Subdivision for 3 lots

8. SD # 1610  (VARIANCE REQUESTED)
APPLICANT: MOSES STERN
Location: Bruce Street @ corner of Pearl Street
Block 248.02  Lots 31-34
Minor Subdivision for 4 lots

9. SD # 1613  (VARIANCE REQUESTED)
APPLICANT: JOHN BROWN
Location: Pine Street, west of Arlington Avenue
Block 774.03  Lot 2.03
Minor Subdivision to create 3 lots

6. CORRESPONDENCE
7. PUBLIC PORTION

8. APPROVAL OF MINUTES
   - Minutes from January 8, 2008 Plan Review Meeting
   - Minutes from January 15, 2008 Planning Board Meeting

9. APPROVAL OF BILLS

10. ADJOURNMENT