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. **ROLL CALL**

3. **SWEARING IN OF PROFESSIONALS**

4. **MEMORIALIZATION OF RESOLUTION**

1. **SP # 1814A** (No variance Requested)
   
   **Applicant:** Bais Tova Girls School
   
   **Location:** 555 Oak Street
   
   Block 792 Lot 1
   
   Amended Site Plan for 3rd story addition to existing school
5. PLAN REVIEW ITEMS

1. **SD # 1674**  (Variance Requested)
   - **Applicant:** Simon Baum
   - **Location:** Southwest corner of Vine Avenue & Oak Street
     Block 1015 Lot 1.02
   Minor Subdivision to create 3 lots

2. **SD # 1676**  (Variance Requested)
   - **Applicant:** Israel Klein
   - **Location:** Southwest corner of Emmanuel Drive (a/k/a/ West St) and Dr. Martin Luther King Drive
     Block 775 Lots 3.01, 11.01, 11.02 & 12
   Minor Subdivision to create 3 duplex lots

3. **SD # 1677**  (Variance Requested)
   - **Applicant:** Israel Klein
   - **Location:** Southwest corner of Warren Avenue & Emmanuel Dr. (a/k/a/ West St)
     Block 775 Lots 3.02, 4.01, 4.02
   Minor Subdivision to create 2 duplex lots

6. PUBLIC HEARING ITEMS

1. **SP # 1778A**  (Variance Requested)
   - **Applicant:** Woodhaven Lumber
   - **Location:** James Street, west of Sunset Road
     Block 345 Lot 11
   Preliminary & Final Site Plan for proposed service garage

7. CORRESPONDENCE

8. PUBLIC PORTION
9. APPROVAL OF MINUTES
   - Minutes from April 21, 2009 Planning Board Meeting

10. APPROVAL OF BILLS

11. ADJOURNMENT