1. ROLL CALL

2. SALUTE TO THE FLAG

3. APPROVAL OF MINUTES OF MARCH 21, 2011.

4. CORRESPONDENCE

5. OLD BUSINESS

Appeal # 3755 – MTR Ventures, Lois Lane & Dr. Martin Luther King Drive, Block 768 Lots 16 & 18.13, RM and R-7.5 zone. Use variance to construct 6 townhouses.

6. NEW BUSINESS

Appeal # 3768 – Prospect I500, LLC, Prospect Street, Block 490 Lot 43, M-1 zone. Use variance to allow townhouses.

Appeal # 3759 – S & H Builders, Conrail & 7th Street, Block 165 Lot 12, RM Zone – To construct 8 townhouses with basements.

Appeal # 3769 – Chagai Matzliach, 115 Twelfth Street, Block 137 Lot 3, R-10 zone. Proposed to build back to back duplex where both units will front on a public ROW and have the look of a single family residence.

Appeal # 3770 – New Vistas Corp. – 1328 River Avenue, Block 534 Lot 4, HD-7 zone. To construct a sign – permitted area is 75 square feet whereas 214 square feet is proposed – permitted height is 20 feet whereas 75 feet is proposed.

Appeal # 3764 - Elm O, LLC Block 437, Lot 3.02 & 4 Times Square and Elmhurst Blvd – R-12 Zone. (Single-Family Residential) Use variance to allow townhouses in the R-12 zone.

Appeal # 3743 – David Seebag, Lakewood Courtyard, Madison Avenue & North Lake Drive, Block 74 Lots 5 & 8, R-OP Zone. Preliminary and final major site plan to construct an expansion of the existing assisted living facility.

7. RESOLUTIONS

Appeal # 3761 – Nissen Steger, New York Avenue, Block 223 Lots 1.01, 1.02 & 2. Resolution to approve minor subdivision with use and bulk variances.

Appeal # 3710A – Ford Land Equities, Lanes Mill Road, Block 189.04 Lots 68, 197 & 201 OT Zone. Resolution to approve preliminary and final major subdivision with bulk variances. Use variance for multi family units approved 1/27/09.

8. APPROVAL OF BILLS

9. ADJOURNMENT