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 RESOLUTIONS**

   1. **SD 1867** (Variance Requested)
      
      **Applicant:** Olive Court, LLC  
      **Location:** Olive Court  
      Block 251  
      Lots 1.16 & 16  
      Minor Subdivision to create five lots

5. **PUBLIC HEARING ITEMS**

   1. **SD 1872** (Variance Requested)
      
      **Applicant:** Tal Spruce, LLC  
      **Location:** Spruce Street  
      Block 782  
      Lots 5 & 6  
      Major Subdivision to create eight lots
6. PLAN REVIEW ITEMS

1. **SD 1878**  (Variance Requested)
   **Applicant:** Tovia Halpern
   **Location:** Squankum Road
   Block 104 Lot 20
   Minor Subdivision to create two lots

2. **SD 1879**  (No Variance Requested)
   **Applicant:** Coldstream Developments, LLC
   **Location:** Gudz Road
   Block 11.10 Lot 69
   Minor Subdivision to create two lots

3. **SD 1880**  (No Variance Requested)
   **Applicant:** Mordechai & Chanie Eichorn
   **Location:** Coral Avenue
   Block 1159.02 Lot 21
   Minor Subdivision to create two lots

4. **SD 1881**  (Variance Requested)
   **Applicant:** Barbara Flannery
   **Location:** Massachusetts Avenue
   Block 443 Lots 3, 4, 7, & 8
   Major Subdivision to create twelve lots

5. **SP 1998**  (No Variance Requested)
   **Applicant:** Congregation Birchas Chaim
   **Location:** Vine Street
   Block 1130 & 1131 Lots 1 & 1
   Major Site Plan for a new school

7. CORRESPONDENCE

1. **SP 1990AA** – Approved site plan exemption for Nefesh Hachaim illustrated a proposed trailer. An existing modular building, which requires approval by the planning board for permanence, was not clearly defined on the site plan as separate from the existing building footprint. As such the applicant seeks revision of the Resolution of Approval to clearly indicate that there are to be a total of two permanent trailers on the site.
8. PUBLIC PORTION

9. APPROVAL OF MINUTES
   • Minutes from the January 22, 2013 Planning Board Meeting

10. APPROVAL OF BILLS

11. ADJOURNMENT