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, 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. **MEMORIALIZATION OF RESOLUTIONS**

   1. Resolution 2013-01 confirming the election of officers, appointment of professionals and selection of personnel

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

   3. **SP 1996** (Variance Requested)
      
      **Applicant:** Talmud Torah Bais Avrohom
      
      **Location:** New Hampshire Ave and Route 70
      
      Block 1160.03 Lot 47.01
      
      Major Site Plan for an addition to existing school
4. **SD 1866** (Variance Requested)
   **Applicant:** UKR Consulting, LLC
   **Location:** Shady Lane Drive
   Block 12
   Lots 212 & 243
   Minor Subdivision/Lot Line Re-Alignment for two lots

5. **SD 1871** (Variance Requested)
   **Applicant:** Sheindy Schindler
   **Location:** Forest Avenue and Second Street
   Block 72
   Lot 9
   Minor Subdivision to create four lots

6. **SD 1876** (Variance Requested)
   **Applicant:** CliftonRock, LLC
   **Location:** John Street
   Block 769
   Lot 16
   Minor Subdivision to create three lots

7. **SD 1357** – Major Subdivision Block 1066, Lot 3 – Revision of the November 2002 Resolution of Approval to remove a 50 foot wide conservation easement.

5. **PUBLIC HEARING**

   1. **SD 1873** (Variance Requested)
      **Applicant:** Yehoshua Frenkel
      **Location:** East Spruce Street
      Block 855.01
      Lots 31 & 34
      Minor Subdivision to create three lots

   2. **SD 1874** (No Variance Requested)
      **Applicant:** Karen Christen
      **Location:** Forest Drive
      Block 12.01
      Lot 6
      Minor Subdivision to create two lots

   3. **SD 1875** (No Variance Requested)
      **Applicant:** ARM Developers, LLC
      **Location:** East Fourth Street and Manetta Ave
      Block 242
      Lot 12, 14, 22, 24
      Minor Subdivision to create eight lots
6. PUBLIC PORTION

7. APPROVAL OF MINUTES
   • Minutes from the January 8, 2013 Planning Board Meeting

8. APPROVAL OF BILLS

9. ADJOURNMENT