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. **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** (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
5. PROPOSED ORDINANCE REVIEW

1. 18.903.R. Corporate Campus/Stadium Support Zone B-6, Permitted Uses
   Add: g. facilities for the warehousing, packaging and distribution of food products including administrative offices

2.
   a. 18.200 Definitions
      Add: Mixed-Use Development
   
   b. 18.903.E.2. Highway Development Zone B-5, Conditional Uses
      Add: f. Mixed Use Townhouse Development
   
   c. 18-1014 Conditional Use Requirements for Mixed Use Development
      Amend and Supplement section

5. PUBLIC HEARING

1. 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. Applicant intends to revise the plans and requests to be carried to the March 5, 2013 meeting.

2. SP 1954A (No Variance Requested)
   Applicant: Harley Davidson of Ocean County
   Location: Route 70
   Block 1086 Lot 16
   Amended Preliminary & Final Site Plan for proposed addition to existing motorcycle dealership building with associated site improvements. This application will be carried to the April 23, 2013 meeting. Notice will be required.

6. PUBLIC PORTION

7. CORRESPONDENCE

1. SD 1378A – Triple Z, LLC: Request to remove HOA requirement from previous Board approval
8. APPROVAL OF MINUTES
   • Minutes from the February 5, 2013 Planning Board Meeting

9. APPROVAL OF BILLS

10. ADJOURNMENT