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 at least 48 hours in advance. The public has the right to attend this meeting, and reasonable comprehensive minutes of this meeting will be available for public inspection. This meeting meets the criteria of the Open Public Meetings Act.”

2. **ROLL CALL, CONFIRMATION OF RECORDING STATUS**

3. **SWEARING IN OF PROFESSIONALS**

4. **MEMORIALIZATION OF RESOLUTIONS**

   1. **SD 2144 Chaim Abadi**
      213 Miller Road & 11 Shady Lane Drive  Block 12.01, Lots 7 & 11
      Extension of Minor Subdivision to create three lots

   2. **SD 2321 Yosef Lipschitz**
      875 Park Avenue  Block 230, Lot 1
      Minor Subdivision to create four lots

   3. **SP 2263 Kiddie Care NJ LLC**
      944 East County Line Road  Block 208, Lot 9
      Preliminary and Final Major Site Plan for a daycare

   4. **SP 2279AA Yitzchak Goldman**
      86 Pawnee Road  Block 2.07, Lot 3
      Change of Use/Site Plan Exemption to convert a house to a synagogue

**Per Correspondence**

- **SD 2208 Prospect Street Holdings, LLC** – correction to existing approval termed “major” subdivision where approved lots only constitute a “minor” subdivision
- **SP 2134 3G Corporation** – adjustment to property boundary lines as required by Ocean County

5. **ORDINANCES & CORRESPONDENCE**

   - **SP 2205 New Jersey American Water Company** – removal and replacement of existing building under previously approved site plan for water treatment structures
   - **R2018-188** – Ordinance Amending and Supplemeting Chapter XVIII Article VIII Design Standards Section 815.1.1 Definitions and Section 815.1.9
   - **SP 2226 Bnos Devorah** – request to add a pool to the previously approved site plan
6. PUBLIC HEARING

1. **SP 2267 640 James Street, LLC**
   640 James Street, Block 385, Lot 4
   Preliminary and Final Major Site Plan for an office and warehouse building

2. **SP 2277 Yeshiva Toras Yisroel**
   1357 & 1367 Lanes Mill Road, Block 187.16, Lots 50 & 53.03
   Preliminary and Final Major Site Plan for a school and dormitory

3. **SD 2135A Congregation Kol Aryeh of Lakewood, Inc.**
   631 & 635 Hope Chapel Road, Block 26, Lots 7, 8, & 8.01
   Preliminary & Final Major Subdivision to create five lots and a cul-de-sac

4. **SP 2275 Congregation Bais Shabsi**
   61 Pawnee Road, Block 2, Lot 45
   Preliminary & Final Major Site Plan for a synagogue

5. **SD 2319 Rivka Mansour**
   40 Manetta Place, Block 414, Lot 1
   Minor Subdivision to create two lots

6. **SD 2324 Mordechai Finkelstein**
   138 & 142 North Oakland Street, Block 189, Lots 136 & 186
   Minor Subdivision to create five lots
   Applicant did not provide adequate legal notice for this meeting. This application will be carried to a future meeting date.

7. APPROVAL OF MINUTES
   - Minutes from the April 10, 2018, meeting

8. APPROVAL OF BILLS

9. ADJOURNMENT