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. PLAN REVIEW ITEMS

1. SD 1887  (Variance Requested)
   Applicant: Harold Frankel
   Location: County Line Road East & Clifton Avenue
             Block 106  Lots 4 & 5
   Minor Subdivision to create three lots (two duplex units and one synagogue)

2. SP 2003  (No Variance Requested)
   Applicant: Harold Frankel
   Location: County Line Road East & Clifton Avenue
             Block 106  Lot 5 (proposed Lot 5.03)
   Site Plan to convert existing single-family residence to a synagogue with a building addition

3. SD 1888  (Variance Requested)
   Applicant: Cushman Holdings II, LLC
   Location: Warren Avenue & West Street
             Block 768  Lot 59
   Major Subdivision to create 6 lots
4. **SD 1890**  
**Applicant:** Spruce Investment LLC  
**Location:** East Spruce Street  
Block 855.02 Lot 28  
Minor Subdivision to create 2 lots

5. **SP 2006**  
**Applicant:** Congregation Bais Elimelech  
**Location:** East Harvard Street  
Block 226 Lots 16 & 17  
Site Plan for addition to existing synagogue

6. **SP 2007**  
**Applicant:** 40 Airport Acquisition LLC  
**Location:** Marlin Avenue  
Block 1160.12 Lot 263  
Site Plan for addition to existing office building

5. **PUBLIC HEARING**

1. **SP 2005AA**  
**Applicant:** Congregation Bais Medrash Chayim Inc  
**Location:** James Street & Sunset Road  
Block 284.06 Lot 22  
Change of Use/Site Plan Exemption to change a single-family home into a school and dormitory

2. **SP 2004**  
**Applicant:** Bnos Devorah  
**Location:** Vermont Avenue  
Block 1154, 1155 Lots 1, 1  
Site Plan for proposed girls school

6. **PUBLIC PORTION**

7. **APPROVAL OF MINUTES**

- Minutes from the April 23, 2013 Planning Board Meeting

8. **APPROVAL OF BILLS**

9. **ADJOURNMENT**