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. REORGANIZATION

A. OATH OF OFFICE
   - Class I Member-one year appointment to December 31, 2014
   - Class II Member-one year appointment to December 31, 2014
   - Mayor’s Designee to serve to December 31, 2014
   - Class III Member-one year appointment to December 31, 2014
   - Class IV Member-four year appointment
   - Planning Board Member alternates

B. ELECTION OF OFFICERS FOR THE CALENDAR YEAR OF 2013
   - Chairman
   - Vice Chairman
   - Secretary
   - Recording Secretary

C. SELECTION OF CONSULTANTS AND OTHER PERSONNEL
   - Attorney
   - Planner
   - Engineer

3. ROLL CALL
4. SWEARING IN OF PROFESSIONALS

5. MEMORIALIZATION OF RESOLUTIONS

1. SP 2046 (Variance Requested)
   Applicant: Congregation Kehillas Hearthstone
   Location: Hearthstone Drive & Jenna Court
     Block 428.01 Lots 1 & 2
   Preliminary and Final Major Site Plan for proposed addition to existing synagogue

6. PLAN REVIEW ITEMS

1. SD 1922 (No Variance Requested)
   Applicant: Benzion Eidelman
   Location: Ridge Avenue and Highgrove Crescent
     Block 223 Lots 84.01, 84.02, & 9.04
   Minor Subdivision to realign lot lines

2. SD 1923 (Variance Requested)
   Applicant: Tal Spruce LLC
   Location: Spruce Street
     Block 782 Lots 5 & 6
   Minor Subdivision to create six fee simple duplex lots

3. SP 2047 (No Variance Requested)
   Applicant: Congregation Olam Chesed Inc
   Location: Hillside Boulevard
     Block 11.12 Lot 25, 26, & 28
   Preliminary and Final Major Site Plan for proposed synagogue

4. SD 1926 (Variance Requested)
   Applicant: S&M Investors LLC
   Location: Cedarbridge Avenue and New Hampshire Avenue
     Block 1603 Lot 1.04 (old Lot 1.02)
   Preliminary and Final Major Subdivision for 66 duplex units, 1 single-family home, 2 open space lots, and 2 commercial lots

7. PUBLIC HEARING

1. SP 2044 (No Variance Requested)
   Applicant: Congregation Bnos Yaakov Inc
   Location: County Line Road and Kent Ave
     Block 1 Lot 3
     Block 1.01 Lot 5
   Preliminary and Final Major Site Plan for building addition
2. **SD 1912**  (Variance Requested)
   **Applicant:** Lakewood Investments LLC  
   **Location:** Columbus Avenue  
   Block 12.10  Lot 19  
   Minor Subdivision to create two lots  
   This project is being carried to January 21, 2013, due to the fact that several objectors cannot attend tonight.

8. **CORRESPONDENCE**

   - **SD 1586C** – Removal of passive recreation easement  
   - **SP 1998** – Discussion of project approval and the Board’s intent regarding the extent of clearing on Block 1130 Lot 1  
   - **SD 1644** – Removal of basin screening, modification to drainage pipe ownership  
   - **SD 1607** – Modification of new streets ownership  
   - **SP 1838B** – Clarification prior to memorialization of resolution scheduled 1/21/14

9. **PUBLIC PORTION**

10. **APPROVAL OF MINUTES**

   - Minutes from the December 10, 2013 Planning Board Meeting  
   - Minutes from the December 17, 2013 Planning Board Meeting

11. **APPROVAL OF BILLS**

12. **ADJOURNMENT**