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, 2012
- Class II Member-one year appointment to December 31, 2012
- Mayor’s Designee to serve to December 31, 2012
- Class III Member-one year appointment to December 31, 2012
- Class IV Member-four year appointment
- Planning Board Member alternates

B. ELECTION OF OFFICERS FOR THE CALENDAR YEAR OF 2012

- 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. PLAN REVIEW ITEMS

1. SP 1972 (Variance Requested)
   Applicant: Hamesivta B’ Bensonhurst
   Location: Massachusetts Avenue, opposite North Drive
   Block 442 Lots 3.01 & 3.02
   Preliminary & Final Major Site Plan for proposed boys high school & dormitory

2. SD 1831 (Variance Requested)
   Applicant: Yehoshua Frankel
   Location: East Spruce Street, south of Albert Avenue
   Block 855.02 Lot 20
   Minor Subdivision & Variance to create two (2) lots

3. SD 1829 (No Variance Requested)
   Applicant: David Amoyelle
   Location: East Seventh Street, west of Nowlan Place
   Block 235 Lots 11, 12 & 13
   Minor Subdivision to create four (4) zero lot line lots

4. SP 1969 (No Variance Requested)
   Applicant: Star Developers/Dr. Samuel Perschel
   Location: Southeast corner of West County Line Road & Forest Avenue
   Block 58 Lots 9 & 10
   Preliminary & Final Site Plan for proposed office building

6. CORRESPONDENCE
1. **Applicant:** Yeshiva Shagas Aryeh  
   **Location:** Northeast corner of Neiman Road & Cross Street  
   Block 251.03   Lot 19  
   Eliminate a condition of a previously approved site plan for proposed school

7. **PUBLIC PORTION**

8. **APPROVAL OF MINUTES**

   Minutes from December 13, 2011 Planning Board Meeting

9. **APPROVAL OF BILLS**

10. **ADJOURNMENT**