- 1. ROLL CALL
- 2. SALUTE TO THE FLAG
- 3. APPROVAL OF MINUTES OF JUNE 6, 2011
- 4. CORRESPONDENCE
- 5. OLD BUSINESS
- **Appeal # 3743 David Seebag, Lakewood Courtyard**, Madison Avenue & North Lake Drive, Block 76 Lots 5 & 8, R-OP zone. Preliminary and final major site plan to construct an expansion of the existing assisted living facility.

6. NEW BUSINESS

- **Appeal # 3772 SLD Investments,** Locust Street & Route 70, Block 1081 Lot 5.01. B-5A/R-20/12 zones. Duplexes are permitted in theB-5A zone. Duplexes are not permitted in the R-20/12 zone. Requesting use variance for 37 duplex lots.
- **Appeal # 3773 Route 88 Properties,** Block 548 Lot 78, Ocean Avenue, RM zone. To construct 8 multi-family units. Maximum density permitted is 15 units per acre whereas 17.5 units is proposed.
- **Appeal # 3774 Madison Ave. Holdings LLC,** 951 Madison Avenue, Block 98 Lot 1, R-OP Zone. Expansion of gas station and convenience store and addition of prepared food sales.
- **Appeal # 3775 New Future Dreams, LLC,** Lexington Rest Home, 127 7th Street, RM Zone. Applicant proposes to place a structure adjacent to existing structure for recreational space.
- **Appeal # 3776 Congregation Our Minyan** Ridge Ave. Block 175 Lots 11 & 82, R-15 zone To construct a synagogue/school which is permitted and religious text burial proposed as an accessory use.

8. RESOLUTIONS

Appeal # 3764 - Elm O, LLC Block 437, Lot 3.02 & 4 Times Square and Elmhurst Blvd – R-12 Zone. Resolution to approve a use variance to allow subdivision into 4 - 7,500 square foot lots.

Appeal # 3755 – MTR Ventures, Lois Lane & Dr. Martin Luther King Drive, Block 768 Lots 16 & 18.13, RM and R-7.5 zone. Resolution to approve a use variance to construct 2 duplexes and 1 single family home.

Appeal # 3759 – S & H Builders, Conrail & 7th Street, Block 165 Lot 12, RM Zone – Resolution to approve the construction of 2 duplex and one triplex.

9. APPROVAL OF BILLS

10. ADJOURNMENT