A. Roll Call, Declaration of Quorum

B. Salute to the Flag

C. Sunshine Act Statement: This meeting was advertised in the Asbury Park Press and the Press of Atlantic City and posted in the Clerk’s Office on the Bulletin Board as required by the “Open Public Meeting Act.”

Please be advised that there is to be NO SMOKING in this building in accordance with New Jersey legislation.

D. Memorialization of Pending Resolutions
Seymour Investments, LLC – PB#03-495

E. Vouchers Submitted for Payment
Linda Sullivan Hill - $275.00
Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - $2,080.00
Remington, Vernick & Vena - $5,065.00

F. Discussion
Update on the status of the Master Plan Reexamination effort.

G. Comments from the Public:
General public comments are limited to five minutes per person.

H. Meeting Time
The Planning Board meetings will end at 10:00 p.m.

I. Call of Agenda Application

Consideration of Agenda Application

1. Applicant: L & S Lacey Associates LLC
   Type of Application: Major Site Plan Approval
   Block: 1079.01, Lot 7.01
   Location: Ocean Gate Avenue & Mill Creek Road
   Project: 24 Multi-Family Units
   Engineer: Challoner & Associates LLC
   Attorney: Dennis Collins, Esquire

   Action: Public hearing, discussion & consideration of application

   This matter has been requested to be carried per letter dated January 22, 2015 from Dennis Collins, Esquire.
2. Applicant: Hope Springs
   Type of Application: Minor Subdivision
   Block: 858 Lots: 34.08 & 34.09
   Location: Hickory Lane and Bridle Path
   Project: 2 Lot Minor Subdivision
   Zone: R-200 Residential

   Engineer: DW Smith Associates LLC
   Attorney: Sean D. Gertner, Esquire

   Action: Public hearing, discussion & consideration of application

3. Applicant: Hope Springs
   Type of Application: Final Major Site Plan Phase 2
   Block: 858 Lots: 34.01, 38, 39, 40, 42, 43, 44, 45.01, 45.02 & 46.02
   Block 939, Lots 19, 20, 21, 21.04 & 22.01
   Block 939.15, Lot 23
   Location: Hickory Lane
   Project: Hickory Farms - Phase 2 of this project consisting of forty-two (42) buildable lots.

   Engineer: DW Smith Associates LLC
   Attorney: Sean D. Gertner, Esquire

   Action: Public hearing, discussion & consideration of application

4. Applicant: Mark Leinkram LLC
   Type of Application: Exempt Site Plan
   Block: 1712, Lots 225 & 227
   Location: 2207 Central Avenue
   Project: Bum Rogers Restaurant

   Engineer: Charles B. Rush, PE & LS
   Attorney: R.S. Gasiorowski, Esquire

   Action: Public hearing, discussion & consideration of application

5. South Seaside Park Homeowners and Voters Association
   De-Annexation Petition Hearing

   Attorney: Joseph Michelini

   Action: Public hearing & discussion

J. ADJOURNMENT