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.”

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

E. Discussion

   Discussion regarding Resolution 15-190-R – Request of Planning Board Review of Potential Development of Block 857, Lot 11.03.

   Discussion regarding Ordinance changes - Ordinance No. 15-13-OA, entitled Land Development to Amend Section 35-95 and Ordinance No. 2015-14-OA, entitled Land Development to add regulations for Digital Display Signs.

F. Vouchers Submitted for Payment

   Dasti, Murph, McGuckin, Ulaky, Cherkos & Connors - $2426.58
   Linda Sullivan Hill - $921.00
   T & M Associates - $1003.40
   Remington, Vernick & Vena - $5351.25
   Hollman, Frenia, Allison PC - $740.00

G. Call of Agenda Application

   Consideration of Agenda Application

   1. Applicant: Brian Gillikin – PB #15-003
      Type of Application: Minor Subdivision
      Block 1213, Lots 35-43
      Location: 30 Good Luck Drive
      Project: 2 Lot Minor Subdivision with variance
      Engineer: James McCumsey, PE
      Action: Public hearing, discussion & consideration of application

      This matter was requested to be carried by James R. McCumsey, PE & LS per letter dated May 5, 2015.

   2. Applicant: L & S Lacey Associates LLC – PB #14-013
      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 was requested to be carried by Dennis Collins, Esquire per letter dated May 4, 2015.
3. Applicant: Maureen Mahoney – PB #15-003
   Type of Application: Minor Subdivision
   Block: 1067, Lots: 9 & 11
   Location: 310 Atlantic City Avenue
   Project: 2 Lot Minor Subdivision – Change lot lines
   Engineer: Kenneth Schlatmann, PE & PP
   Action: Public hearing, discussion & consideration of application

4. Applicant: Hope Springs – PB #05-557
   Type of Application: Final Major Subdivision Plan Phases 2C & 2D
   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 - Phases 2C & 2D of this project consisting of thirty-three (33) buildable lots.
   Engineer: DW Smith Associates LLC
   Attorney: Sean D. Gertner, Esquire
   Action: Public hearing, discussion & consideration of application

5. Applicant: Mark Leinkram LLC – PB #15-002
   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

6. South Seaside Park Homeowners and Voters Association
   De-Annexation Petition Hearing
   Attorney: Joseph Michelini
   Action: Public hearing & discussion

ADJOURNMENT