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. Vouchers Submitted for Payment
   Remington, Vernick & Vena - $9,697.50
   T & M Associates - $3,104.45

F. Resolution
   Marble Arch – PB #13-006

G. Call of Agenda Application

Consideration of Agenda Application

1. Applicant: L & S Lacey Associates – PB #15-008
   Type of Application: Minor Subdivision
   Block: 1077 Lot: 1
   Block: 1079.01 Lot: 7.01
   Location: Ocean Gate Avenue & Mill Creek Road
   Project: Minor Subdivision with variance
   Engineer: Challoner & Associates LLC
   Attorney: Dennis Collins, Esquire
   Action: Public hearing, discussion & consideration of application

   On October 28, 2015, this matter was requested to be carried to the December 3, 2015 Planning Board meeting by Dennis Collins, Esquire.

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: Major Site Plan
   Engineer: Challoner & Associates LLC
   Attorney: Dennis Collins, Esquire
   Action: Public hearing, discussion & consideration of application

   On October 28, 2015, this matter was requested to be carried to the December 3, 2015 Planning Board meeting by Dennis Collins, Esquire.
3. Applicant: New Jersey Outboards, LLC – PB #15-006  
   Type of Application: Preliminary & Final Site Plan  
   Block: 882 Lots: 29 & 31  
   Location: 225 Route 9  
   Project: Proposing commercial boat sales, showroom and boat storage  
   Engineer: Lindstrom, Diessner & Carr  
   Attorney: Harvey York, Esquire  

On October 27, 2015, this matter was requested to be carried to the December 3, 2015 Planning Board meeting by Harvey York, Esquire.

4. Applicant: Wawa Inc.  
   Type of Application: Minor Site Plan  
   Block: 837.01 Lot: 1.07  
   Location: 220 US Route 9  
   Engineer: Bohler Engineering, Inc.  
   Attorney: Duncan M. Prime  
   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

H. ADJOURNMENT