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
   - Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors
   - Linda Sullivan Hill
   - T & M Associates

F. Resolution
   - Wawa – PB #15-009

G. Discussion
   Discussion regarding the Hazard Mitigation Plan and Floodplain Management Plans prepared by Remington, Vernick & Vena.

H. Call of Agenda Application

**Consideration of Agenda Application**

1. **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
   The Applicant’s Attorney, Harvey York, has requested that the above matter be carried to the February 4, 2015 Planning Board meeting.

2. **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
3. 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

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

I. ADJOURNMENT