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. Swear in members

Robert Winward, Member #5
Nick Mackres, Member #7
Richard Callahan, Alternate Member #1

E. Vouchers

Linda Sullivan Hill - $1037.00
Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors - $2,220.75
T & M Associates - $360.58
Holman, Frenia, Allison, PC - $400.00
Remington, Vernick & Vena - $6,626.00

F. Discussion

NJDEP Green Acres application to fund developments at the Veteran’s Park.

G. Call of Agenda Application

Consideration of Agenda Application

1. Applicant: Berkeley Township School District
   Type of Application: Courtesy Review – Proposed 2,200 SF Addition – Administrative Office
   Address: 53 Central Parkway
   Architect: Massimo Yezzi, Jr.
   Action: Public hearing & discussion

2. Applicant: Seymour Investments, LLC
   Type of Application: Amended Preliminary Major Subdivision and Final Major Subdivision
   Address: Chelsea Place and Woodhaven Boulevard
   Engineer: Frank Baer, Jr., WSB Engineering
   Attorney: John P. Doyle
3. South Seaside Park Homeowners and Voters Association
   De-Annexation Petition Hearing
   Attorney: Joseph Michelini
   Action: Public hearing & discussion

H. Adjournment