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 - $1,600.00
   Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - $1,456.00

F. Resolution

   Seymour Investments – PB #14-002

G. Call of Agenda

   Consideration of Agenda

   1. **Presentation of Adoption of the Housing Plan Element and Fair Share Plan and amendment to the Berkeley Township Master Plan** – PB #15-010 A
      
      Action: Public hearing and discussion

   2. **Presentation of Adoption of the Coastal Neighborhood Resiliency Plan and the Neighborhood Plan for South Seaside Park as addendums to the Berkeley Township Master Plan**-PB #15-010 B
      
      Action: Public hearing and discussion

H. Adjournment