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. **Vouchers**
   - Linda Sullivan Hill - $767.00
   - Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors - $2,249.00
   - T & M Associates - $1,036.75
   - Remington, Vernick & Vena - $870.00

E. **Resolutions**
   - Housing Plan Element and Fair Share Plan and amendment to the Berkeley Township Master Plan – PB #15-010A

F. **Call of Agenda Application**
   - **Consideration of Agenda Application**
     1. **South Seaside Park Homeowners and Voters Association**
        - De-Annexation Petition Hearing
        - **Attorney:** Joseph Michelini
        - **Action:** Public hearing & discussion

G. **Adjournment**