Adequate notice of this meeting, as required by the Open Public Meetings Act of 1975 has been provided by a Notice published in the Home News/Tribune on February 1, 2017 and the Star-Ledger-February 2, 2017 and posted in the Main Lobby of the Municipal Complex on January 27, 2017.

PLANNING BOARD AGENDA
Special Meeting
Tuesday February 7, 2017

I. PLEDGE OF ALLEGIANCE TO THE FLAG.

II. Roll Call

III. Acceptance of the minutes – None

I. Re- Organization of the Planning Board
   A. Election |
      1. Chairperson
      2. Vice-Chairperson
      3. Secretary
      4. Professional’s

   III. B. Appointments of new members and re-Appointments
      C. Appointment of Committees
      D. Adoption of the Planning Board Rules

Resolutions:
1. #P 8-2016 Shree Umiya Parivar, Inc. Oak Tree Road (Cittone School)
   Approved for Preliminary and Final

Old Business:
1. #P5173 Fox and Foxx Development – 35 and 39 Dorothy Avenue – Block 793 Lots 21, 22, 23.C
   Approved application on August 15, 2016 and is now requesting to remove Condition 3(d) to modify resolution.
   The condition stated that the owner of newly created Lot 23.04 to maintain an existing block wall along the properties southerly line. The applicant determined that the block wall is not located on the applicant’s property.
New Business:

1. **#P 5176  Gulberg Builders , LLC. – McKinley Street**
   Block 497  Lot 1.C & 1.E
   Proposal to demolish 2 homes and construct 3 new single families
   Variance for lot width on all 3 homes required 85 ft proposed 73.03

2. **#P12-2016 Shore to Shore – Route One and Stony Road**
   Block 161.N  Lots 42T142T2,42 M,65 ,42 V
   Proposal to demolish dwelling and construct a Wawa Food market and Fuel station
   Variances are requested for Maximum building height , Off street parking , No Land disturbance
   within 75ft of a Transmission line , Free Standing Sign , Canopy signs , Directional signs.

3. **#P 5180 Brenda Cooper and Dawn Maglione – Cutter Avenue west of Grove Avenue**
   Block 604  Lot 4.01
   Proposal to demolish existing dwelling and subdivide lot and construct 2 new
   single family homes.
   Variances requested for lot width on both homes
   Required 85 ft. and Proposed 67.75 ft

FINALS:  None

MISCELLANEOUS:

1. Study of Land Use Regulation
2. Elizabethtown Gas Company representative to explain
   Amboy Avenue – Gas main replacement project.

XI COMMENTS FROM THE PUBLIC

X. ADJOURNMENT