AGENDA

Call to Order / Salute to Flag / Roll Call / Proper Notice 1/13/14

"Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.".

Memorialization of Resolutions

- 1. Resolution PB-26-14 Application #1835 The Verrichia Company Submission Waiver/Completeness Approved.
- 2. Resolution PB-27-14 Application #1835 The Verrichia Company Buffer Variance for Lots 1.03 & 1.04 Approved.
- 3. Resolution PB-28-14 Application #1835 The Verrichia Company Buffer Variance for Lot 1 Approved.
- 4. Resolution PB-29-14 Application #1835 The Verrichia Company Parking Setback Variance for Lot 1 Approved.
- 5. Resolution PB-30-14 Application #1835 The Verrichia Company Minor Subdivision Appr.
- 6. Resolution PB-31-14 Application #463-SP The Verrichia Company Submission Waivers/ Completeness Approved.
- 7. Resolution PB-32-14 Application #463-SP The Verrichia Company Minimum Side Yard Parking Setback Variance for Lot 1.03 Approved.
- 8. Resolution PB-33-14 Application #463-SP The Verrichia Company Minimum Rear Yard Parking Setback Variance for Lot 1.03 Approved.
- 9. Resolution PB-34-14 Application #463-SP The Verrichia Company Minimum Parking Spaces Variance to allow 104 parking spaces where 126 are required Approved.
- 10. Resolution PB-35-14 Application #463-SP The Verrichia Company Maximum No. of Façade Signs Waiver/Variance Approved.
- 11. Resolution PB-36-14 Application #463-SP The Verrichia Company Variance/Waiver to allow parking spaces less than 20 feet from the building Approved.
- 12. Resolution PB-37-14 Application #463-SP The Verrichia Company Maximum Mounting Height of Light Fixtures Waiver Approved.
- 13. Resolution PB-38-14 Application #463-SP The Verrichia Company Maximum No. of Footcandles at Property Line Waiver Approved.
- 14. Resolution PB-39-14 Application #463-SP The Verrichia Company Preliminary & Final Major Site Plan Approved.
- 15. Resolution PB-40-14 Chambers/658 New Street Reduction of the Required Escrow Deposit Approved.

Site Plan Waiver - For Board Action

1. Application #WSP-03-14 – Michael & Patricia Lamplugh

<u>Discussion – For Board Action</u>

- 1. Memo dated 7/3/14 re: Pineland Revisions to Sign Ordinance
- 2. Letter dated 6/30/14 from Federici & Akin re: Proposed Revision to WMP for Crystal Lake Area

Approval of Minutes

1. June 26, 2014 Regular Meeting

Adjournment