THE BOARD RESERVES THE RIGHT TO MODIFY AND REARRANGE THE AGENDA AT THE TIME OF THE MEETING

1. Opening Statement:
2. Roll Call:
3. Pledge of Allegiance:
4. Approval of Minutes:
5. Vouchers:
6. Correspondence:
7. Resolutions:
8. Review of Submission Waivers before the Board:
   a. Case No. SP-1055 / 1228 Realty, LLC
      i. Type: Minor Site Plan with Ancillary Bulk Variances
      ii. Description: Application of 1228 Realty, LLC as Applicant and Owner seeking Minor Site Plan approval with Ancillary Bulk Variance Relief to construct a 2-story building addition of approximately 780 s.f. along the north side of the existing 1-story portion of the buildings as well as a 1,206 s.f. second-story addition above the existing 1-story portion of the building, interior building renovations, reconfiguration of existing onsite parking areas and adding additional parking to provide a total of 80 proposed parking spaced on premises known as Block 137, Lot 29, 1228 US Highway 9 South.

9. Applications before the Board:
   a. Case No. SP-1059CR / Howell Township Board of Education
      i. Type: Capital Review
      ii. Description: Application of Howell Township Board of Education as Applicant and Owner seeking a Capital Plan Review for the installation of a Chiller (HVAC System) and a sound reduction wall at the Ardena School on premises known as Block 156, Lot 38, Adelphia Farmingdale Road.
b. Case No. SP-830-A3 / Northeast Remsco Construction
   i. Type: Amended Preliminary and Final Major Site Plan
   ii. Description: Application of Northeast Remsco Construction as Applicant and Gutierrez Properties, LLC as Owner seeking Minor Site Plan approval to construct a maintenance and repair office building with warehouse space, a one-story warehouse building, a maintenance and repair shed, a one-story storage shelter structure, a fuel service area canopy and a paved parking area for 33 vehicles and minor reconfiguration of the existing site access drive on premises known as Block 49, Lot 26.01, Lakewood-Farmingdale Road (County Route 547). This application was originally scheduled to be heard on November 1, 2018 when it was carried to December 6, 2018 with no further notice. On December 6, 2018 this application was carried to December 20, 2018 for scheduling purposes only. On December 20, 2019 this application was rescheduled to February 7, 2019 with a new notice to the public and on February 7, 2019 it was carried to March 21, 2019 with no further notice. After some testimony on February 21, 2019 this application was carried to March 21, 2019 with no further notice.
   iii. Expiration Date: March 31, 2019
   iv. Eligible Voters: Dorato, Huszar, Kudrick, Nicastro, Schneider, Tannenhaus, Seaman, Everett, O'Donnell

c. Case No. SP-1051 / Cornerstone Calvary Chapel
   i. Type: Conditional Use / Preliminary and Final Major Site Plan
   ii. Description: Application of Cornerstone Calvary Chapel as Applicant and Community Bible Fellowship as Owner seeking Conditional Use and Preliminary and Final Major Site Plan approval to remove all existing site improvements and construct a split-level church/house of worship building, a 2-story rectory/parsonage building and an accessory shed with additional improvements such as stormwater management basin, lighting, landscaping, and site identification sign on premises known as Block 39, Lot 1, 3071 Lakewood Allenwood Road and Oak Glen Road. This application was partially heard on February 7, 2019 when it was carried to March 21, 2019 with no further notice.
   iii. Expiration Date: April 21, 2019
   iv. Eligible Voters: Dorato, Nicastro, Tannenhaus, Seaman, O'Donnell and Nash

d. Case No. SP-1006 / Gill Petroleum Inc.
   THERE WILL BE NO TESTIMONY ON THIS APPLICATION
   IT WILL BE CARRIED TO APRIL 18, 2019 WITH NO FURTHER NOTICE
   i. Type: Conditional Use / Preliminary and Final Major Site Plan
   ii. Description: Application of Gill Petroleum, Inc. as Applicant and Owner seeking Conditional Use and Preliminary and Final Major Site Plan approval to remove all existing site improvements including the existing access drives and construct a 3,000 square foot convenience store with gasoline fuel dispensing service consisting of six (6) pump islands and an attendant kiosk beneath a 62 foot x 62 foot canopy. Three (3) new 15,000 gallon underground fuel storage tanks for regular, premium and diesel fuel are also proposed along with a right-in only drive and a right-out only drive along Route 9, as well as an apparent right-in/left-out only driveway extending along Wyckoff Mills Road, parking for seventeen vehicles a loading area, a refuse enclosure, infiltration basin, landscaping, lighting and signage on premises known as Block 140, Lots 1, 2, 3 and 4.01, 695 US Highway 9 North and Wyckoff Mills Road. After some testimony was placed on the record on January 17, 2019, this application was carried to February 21, 2019 with no further notice and on February 21, 2019 it was carried to March 21, 2019 with no further notice.
   iii. Expiration Date: March 31, 2019
   iv. Eligible Voters: Dorato, Huszar, Kudrick, Schneider, Tannenhaus, Seaman, Everett and Nash
10. Master Plan Status Report

11. Executive Session

*** PLEASE NOTE: If at 10:30 PM there remains one or more cases on the agenda other than the case in process, the board may elect to postpone the unheard cases to the following month to discuss outstanding correspondence.