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-1041A / Smith Family Properties LLC
      i. Type: Preliminary and Final Major Site Plan
      ii. Description: Application of Smith Family Properties LLC as Applicant and Owner seeking Preliminary and Final Major Site Plan approval to remove existing dwellings, sheds and dirt driveway, to retain the existing commercial warehouse building, indicated as a glass and aluminum assembly facility and to construct three (3) proposed flex-space buildings of 42,500 sq. ft. each with 175 parking spaces, lighting and landscape improvements, a site identification sign, refuse enclosure areas, as well as a 4 ft. x 6 ft high board-on-board fence along the front portion of the southerly side property line on premises known as Block
9. Applications before the Board:
   a. Case No. SP-1009A / Par Golf
      i. Type: Amended Preliminary and Final Major Site Plan
      ii. Description: Application of Par Golf LLC as Applicants and Owners seeking Amended Preliminary and Final Major Site Plan to consolidate two properties and provide an 8 foot area of right-of-way dedication along the Lot 37 site frontage of Asbury Avenue to ensure a 33 foot wide half-width right of-way along same. They are also proposing to construct an additional in-ground pool (24 x 50 feet) including a seating area extension,
cabanas and an outdoor kitchen area, including grill and pizza oven amenities east of the existing pool area. An existing tennis court and an accessory shed are to be relocated toward the east to accommodate the proposed expanded pool area and the existing pool and tennis area perimeter fencing will be relocated on premises known as Block 185, lots 37 and 40.01, 20 Shore Oaks Drive. This application was originally scheduled to be heard on July 18, 2019 when it was carried to August 1, 2019 with no further notice.

iii. Expiration Date: August 8, 2019

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.