1. Opening Statement:

2. Roll Call:

3. Pledge of Allegiance:

4. Approval of Minutes:

5. Vouchers:

6. Correspondence:

7. Resolutions:
   a. Case No. SP-1009A / Par Golf LLC
      Resolution Granting Amended Preliminary and Final Major Site Plan Approval
      Eligible Voters: Boyle, Dorato, Huszar, Kudrick, Tannenhaus, Seaman, O’Donnell & Nash
   b. Case No. SP-1041A / Smith Family Properties
      Resolution Granting Submission Waivers
      Eligible Voters: Boyle, Dorato, Huszar, Kudrick, Seaman, O’Donnell & Nash
   c. Case No. SP-1065 / Tesla, Inc.
      Resolution Granting Submission Waivers
      Eligible Voters: Boyle, Schneider, Everett, O’Donnell and Nash

8. Review of Submission Waivers before the Board:
   a. Case No. SD-2987 DNR Management, LLC
      i. Type: Minor Subdivision
      ii. Description: Application of DNR Management LLC as Applicant and Zev Spira as Owner seeking Minor Subdivision approval with Ancillary Variance relief to remove all existing site improvements and subdivide the properties into three new residential lots which would be developed with 2-story single family dwellings with access from Lakewood-Farmingdale Road (County Route 547) including onsite turn-around areas on premises known as Block 37, Lots 59, 60, 62, 64 & 66, 1022 Lakewood Farmingdale Road (County Route 547) and Maid Lane.
9. Applications before the Board:
   a. **Case No. SD-2909F / Matt Ligotti - Shepherd Estates**
      i. Type: Extension of Time
      ii. Description: Application of Matt Ligotti as Applicant and Owner seeking two consecutive one
          year extensions of time on final subdivision approval for premises known as Block 2, Lot 5,
          Ramtown Greenville Road.
   b. **Case No. SP-1060 / MCK Enterprises, LLC**
      i. Type: Minor Site Plan
      ii. Description: Application of MCK Enterprises, LLC as Applicant and Owners seeking Minor Site
          Plan Approval to convert the existing bank building into a physical therapy office use. No site
          improvements other than revision to onsite signage and restriping the existing parking areas are
          proposed on premises known as Block 100, Lot 13.01, 3600 US Highway 9 South. This case was
          scheduled to be heard on August 15, 2019 when it was carried to September 5, 2019 with no
          further notice.
      iii. Expiration Date: September 30, 2019
   c. **Case No. SP-1006 / Gill Petroleum Inc.**
      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. On February 21, 2019 it was carried to March 21, 2019 with no further
          notice and on March 21, 2019 this application was carried to April 18, 2019 with no
          further notice. On April 18, 2019 this application was rescheduled to May 16, 2019.
          After some additional testimony on May 16, 2019 this application was carried to July 18,
          2019 with no further notice. After additional testimony on July 18, 2019 this application
          was carried to September 5, 2019 with no further notice.
      iii. Expiration Date: September 30, 2019
      iv. Eligible Voters: Boyle, Schneider, Tannenhaus, Seaman and Nash
   d. **Case No. SP-1062 / JPMorgan Chase Bank NA**
      i. Type: Preliminary and Final Major Site Plan with Ancillary Bulk Variances
      ii. Description: Application of JPMorgan Chase Bank NA as Applicant and PMG New Jersey LLC
          as Owner seeking Preliminary and Final Major Site Plan with Ancillary Bulk Variances to remove
          all existing site improvements and construct a one-story bank with drive-thru ATM service and
          parking for 23 vehicles, lighting and landscaping improvements and signage on premises known as
          Block 54.01, Lot 8, 4001 US Highway 9 North at Aldrich Road.
      iii. Expiration Date: December 24, 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.