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:
   a. Regular Meeting – May 9, 2019
      Eligible Voters: Dorato, Kudrick, Nicastro, Tannenhaus, Seaman, O’Donnell and Nash
   b. Regular Meeting – May 16, 2019
      Eligible Voters: Huszar, Schneider, Seaman, O’Donnell and Nash
   c. Regular Meeting – June 6, 2019
      Eligible Voters: Dorato, Huszar, Nicastro, Schneider, Seaman, Everett, O’Donnell and Nash
   d. Regular Meeting – June 20, 2019
      Eligible Voters: Dorato, Huszar, Kudrick, Schneider, Seaman and Nash
   e. Regular Meeting – July 18, 2019
      Eligible Voters: Schneider, Tannenhaus, Seaman, O’Donnell and Nash
5. Vouchers:
6. Correspondence:
7. Resolutions:
8. Applications before the Board:
   a. Case No. SP-1062 / JPMorgan Chase Bank, N.A.
      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. This application was partially heard on September 5, 2019 when it was carried to October 17, 2019 with no further notice.
      iii. Expiration Date: December 24, 2019
      iv. Eligible Voters: Boyle, Dorato, Huszar, Kudrick, Nicastro, Schneider, Tannenhaus, Everett and Nash
b. **Case No. SD-2981F / Arnold Boulevard LLC and TEK Warehouse LLC**
   i. **Type:** Final Major Subdivision
   ii. **Description:** Application Arnold Boulevard, LLC and TEK Warehouse, LLC as Applicants and Owners seeking Final Major Subdivision approval to subdivide the property into twenty (20) new single family residential lots and three (3) stormwater management lots on premises known as Block 4, Lots 2, 3.01, 3.02, 4, 5 & 8, 106 Arnold Boulevard.
   iii. **Expiration Date:** October 31, 2019

c. **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 to remove the existing dwelling, sheds and dirt driveway, retain the existing commercial warehouse building (glass and aluminum, assembly facility) and construct three proposed flex-space buildings of 42,500 s.f. each with 175 parking spaces, lighting and landscaping improvements, a site identification sign, refuse enclosure area and fencing on premises known as Block 49, Lot 7, 289 Squankum Road.
   iii. **Expiration Date:** November 5, 2019

9. **Master Plan Status Report**

10. **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.