A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence
E. Approval of Minutes (Sept. 22\textsuperscript{nd}, Oct. 1\textsuperscript{st}, Oct 7\textsuperscript{th}, Oct. 13\textsuperscript{th})

**SPECIAL MEETING PORTION**

**Item # 1**

Block 1008 Lot 2 Applicant: Gerber Auto 434 Demarest Avenue Attorney: David Watkins P-2009-01

This Site Plan Approval Application was filed on January 30\textsuperscript{th}, 2009. Application was carried over to the May 6\textsuperscript{th}, 2009 Work Session Meeting. At that time, application was deemed perfected. A request was made to carry application to the August 27\textsuperscript{th}, 2009 Regular Monthly Meeting. Revision Plans were received on September 9\textsuperscript{th}, 2009. This application continued at the September 24\textsuperscript{th}, 2009 Regular Monthly Meeting. This application will continue to be heard at the December 2\textsuperscript{nd}, 2009 Special/Work Session Meeting.

**Item # 2**

Block 1205, Lot 8 INFORMAL “SITE PLAN”REVIEW ONLY 10 Railroad Avenue

Drawings were submitted on November 19\textsuperscript{th}, 2009. Official application & fees have not been submitted at this time. This will be reviewed (INFORMAL ONLY) at the December 2\textsuperscript{nd}, 2009 Special/Work Session Meeting.

**Adjournment of Special Meeting**

**WORK SESSION PORTION**

**Item # 1**

Block 1718, Lot 1 Applicant: Gezdir 484 Closter Dock Road Attorney: David Watkins, Esq.
This site plan application for signage approval was received on September 2nd, 2009. Application was reviewed at the October 7th, 2009 Work Session Meeting and was deemed incomplete. Additional documents were received on November 19th, 2009. This application will receive additional review at the December 2nd, 2009 Work Session Meeting.

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**Item # 2**

Block 2302, Lot 21
25 Wainwright Avenue
Case # 2009-07

Applicant: BCF Equity Property
Attorney: John L. Schettino

This major soil application was received on November 19th, 2009. Application will be reviewed at the December 2nd, 2009 Work Session Meeting.

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3- Open portion to the public

4- Liaison’s Report (Councilwoman Amitai & Mr. Ouzeonion)

5- Discussion- re: Ordinance amending chapter 167-5D (RETAINING WALLS)

6- Historic Preservation Discussion- re: Nominated District (West Street/Harrington Avenue)

Block 1607, Lot 1
19 Ver Valen Street
Case # 2009-04

Applicant: Irani, Aspi
Attorney: Hill Wallack, LLP

This site plan application was approved on October 29th, 2009. Resolution to be memorialized at the December 2nd, 2009 Work Session Meeting.

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ADJOURNMENT OF WORK SESSION MEETING

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** Executive session regarding litigation (if needed)

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<table>
<thead>
<tr>
<th>Meeting</th>
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<th>Deadline</th>
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<tbody>
<tr>
<td>Reorganization, Work, Special</td>
<td>Wednesday, January 6th, 2010</td>
<td>Wednesday, December 23rd, 2009</td>
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The Planning Board adheres to a 12:00 A.M. curfew. No new matters will be considered after 11:00 P.M.