A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence
E. Approval of Minutes- 04-01-09 Work Session Meeting

Item # 1
Block 1008, Lot 2
434 Demarest Avenue
P-2009-01
Applicant: Gerber Auto Center, Inc.
Attorney: David Watkins, Esq.

This Site Plan Approval Application was filed on January 30, 2009. It was deemed incomplete at the March 4, 2009 Work Session Meeting. Revised plans along with a soil movement application were received on April 21st, 2009. Said application will be reviewed at the May 6th, 2009 Work Session Meeting.

Item # 2
Block 1607, Lot 1
19 Ver Valen Street
P-2009-04
Applicant: Irani, Aspi
Attorney: Hill Wallack LLP

This Site Plan Approval Application was filed on April 23, 2009. Said application will be reviewed at the May 6, 2009 Work Session Meeting.

3- Open portion to the public
4 - Liaison’s Report
5- COAH Ordinance discussion (Hakim Associates Report handed at by Mayor Heymann on March 4th, 2009).
6- Discussion of Shade Tree Issues
7- Discussion of Downtown Building Setbacks
8- ADJOURNMENT OF MEETING
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, May 28th, 2009</td>
<td>Thursday May 14th, 2009</td>
</tr>
<tr>
<td>Work Session Meeting</td>
<td>Wednesday, June 3rd, 2009</td>
<td>Thursday May 21st, 2009</td>
</tr>
</tbody>
</table>

The Planning Board adheres to a 12:00 A.M. curfew. No new matters will be considered after 11:00 P.M.