A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence
E. Approval of Minutes (10-22-09, 10-26-09, 10-29-09, 12-14-09, 1-06-10 & 1-28-10)

WORK SESSION PORTION

Item #1
Block 1604, Lot 4
530 Piermont Avenue
P-2010-02
Applicant: Northern State Bank
Attorney: David Watkins

This Site Plan Approval Application (for signage) was filed on February 18, 2010. Application will be reviewed at the March 3rd, 2010 Work Session Meeting.

Item #2
Block 1713, Lot 15
426 Closter Dock Road
P-2010-03
Applicant: Fermano
Attorney: David Watkins

This Major Soil Application was received on February 18, 2010. Application will be reviewed at the March 3rd, 2010 Work Session Meeting.

Item #3
Block 1104, Lot 18
1 Railroad Avenue
P-2010-04
Applicant: Vantage Health System
Attorney: Matthew Capizzi
This Major Soil Application was received on February 18, 2010. Application will be reviewed at the March 3rd, 2010 Work Session Meeting.

Adjournment of the Work Session Meeting.

**SPECIAL MEETING PORTION**

**Item # 1**

Block 1718, Lot 1  
484 Closter Dock Road  
Case# 2009-06

Applicant: Gezdir  
Attorney: David Watkins, Esq.

This site plan application will be adjourned until the March 25th, 2010 Regular Monthly Meeting.

**Item # 2**

Block 1104, Lot 18  
1 Railroad Avenue  
Case # 2010-04

Applicant: Vantage Health System  
Attorney: Matthew Capizzi

This Major Soil Application will be heard at the March 3rd, 2010 Special Meeting with the stipulation of being deemed complete (refer to item # 3 on the work session portion of agenda). Other stipulations may include but are not limited to the Board Engineer’s comments and the feedback of departments/commissions’ review reports.

**Conceptual Review**

Block 1810, Lot 1  
180 Piermont Avenue

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This site plan review will be before the board on March 3rd, 2010 on an informal capacity only. (**There has been no application or fees submitted at this time.)

ADJOURNMENT OF SPECIAL MEETING

**Executive session regarding litigation (if needed)**
<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, March 25th, 2010</td>
<td>Thursday, March 11th, 2010</td>
</tr>
<tr>
<td>Work Session Meeting</td>
<td>Wednesday, April 7th, 2010</td>
<td>Thursday, March 25th, 2010</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.