A. Opening remarks

B. Pledge of Allegiance

C. Attendance

D. Correspondence

Item # 1
Block 301, Lot 1
11 Roden Way
Application # P2016-07

Applicant: 11 Roden Way, LLC
Attorney: David Watkins, Esq.

This Soil Movement application was received on June 7th, 2016 & was included on the July 6th, Work Session Meeting; however no one was present on behalf of application at that time. Application was deemed complete at the August 3rd, 2016 Work Session Meeting & will be heard at the August 25th, 2016 Regular Monthly Meeting.

Item # 2
Block 2011, Lot 1
516 Ruckman Road
Application # P2016-08

Applicant: Merit Joint Developers, Inc.
Attorney: Donna Vellekamp

This Soil Movement application was received on July 21st, 2016 & was deemed complete at the August 3rd, 2016 Work Session Meeting. Application will be heard at the August 25th Regular Monthly Meeting.

Item # 3

15 Williams Street: Multi-Phase vs. Closter Planning Board: settlement of litigation proposal:

Block 1202, Lot 6.01
15 William Street
Application # P-2015-05

Applicant: Multi Phase Electrical Services
Attorney: Donna Vellekamp, Esq.

This Site Plan Application was previously denied by the Board. Discussion regarding litigation settlement will take place at the August 25th, 2016 Regular Monthly Meeting.
4-Pending Resolution(s):

Block 701, Lot 13-80 Knickerbocker Road: Application was approved on June 30th, 2016 & is awaiting Resolution Approval/Memorialization.

Block 1202, Lot 6.01- 15 William Street- Awaiting Resolution Approval/Memorialization

Resolution Approval Regarding Ordinance Amending & Supplementing Chapter 200-Specifically Section 200-63 & A301.

Adjournment of Meeting

*Executive Session if needed

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Work Session Meeting</td>
<td>Wednesday, Sept. 7th</td>
<td>Thursday, August 25th</td>
</tr>
<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, Sept. 29th</td>
<td>Monday, September 19th</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.