A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence

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Item #1
Block 2401, Lot 49
679 Closter Dock Road
Application # P-2012-09

Applicant: Evar
Attorney: Mr. Urdang

This Subdivision Application was denied by the Board in 2013. Review will take place at the February 25th, 2015 Regular Monthly Meeting regarding decision to impose or not impose reasonable conditions as per the decision of Judge Perez.

Item #2
Block 701, Lot 13
80 Knickerbocker Road
Application # P-2015-11

Applicant: Anderson
Attorney: Kurt Hartmann, Esq.

This Minor Subdivision Application was received on September 24th, 2015 & was deemed complete at the October 7th, 2015. Hearing was scheduled for the October 29th Regular Monthly Meeting; however applicant’s attorney had requested to carry application to the December 2nd, 2015 Work Session/Special Meeting; and again to the January 6th, 2016 Meeting. Application was discussed at the January 6th Meeting; at that time, it was determined that application would be heard at the January 28th Regular Monthly Meeting. Applicant’s attorney requested to carry application to the February 25th Regular Monthly Meeting. Application will be heard at the February 25th Regular Monthly Meeting.

Item #3
Block 2202, Lot 6
136 Alpine Drive
Application # P2016-01

Applicant: DiDio
Attorney: Mr. Kleiner
This “Fence” application was received on January 19th, 2016 & was deemed complete at the February 3rd, 2016 Work Session Meeting. Application will be heard at the February 25th Regular Monthly Meeting.

Pending Resolution- Application # P-2015-12; Block 1314, Lot 2; 248 Closter Dock Road; This Site Plan Application was Approved at the January 6th, 2016 Meeting; Awaiting Resolution Memorialization.

Resolution Revision- Application # P-2015-05; Block 1202, Lot 6.01: 15 William Street: Resolution was approved/memorialized at the January 6th, 2016 Meeting. Revised Resolution will be voted on (pertaining to minor typos/changes) at the February 25th, 2016 Meeting.

Adjournment of Meeting

*Executive Session If Needed

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline 3:00 P.M.</th>
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</thead>
<tbody>
<tr>
<td>Work Session Meeting</td>
<td>Wednesday, March 2nd</td>
<td>------------------------</td>
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<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, March 31st</td>
<td>Monday, March 21st</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.