A. Opening remarks

B. Pledge of Allegiance

C. Attendance

E. Correspondence

F. Approval of Minutes -01-26-17 & 02-01-17

G. Open meeting to the public

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Item # 1

Block 2103, Lot 6
76 Hickory Lane
Application # P-2017-04

Applicant: Feibish
Attorney: N/A

This Soil Movement Application was received on February 14th, 2017 & will be reviewed for completeness at the March 1st, 2017 Work Session Meeting.

2- Liaison’s Report

3-Old Business:

COAH Status- To be discussed in executive (closed) session.

Pending Resolution(s):

Block 1607, Lot 1
(1607/1.01 &1.02)
19 Ver Valen Street
Application # P-2016-12

Applicant: JP Morgan Chase Bank
Attorney: Mr. Gregory Meese, Esq.

This Site Plan Application was approved on January 26th, 2017; Awaiting Resolution Approval/ Memorialization.

Block 1607, Lot 3.08
Closter Commons (C-8)
570 Piermont Road
Application # P-2016-13

Applicant: Myung Ga Tofu Enterprise, LLC
Attorney: Donna Vellekamp, Esq.
This Site Plan Application was approved on January 26\textsuperscript{th}, 2017; Awaiting Resolution Approval/Memorialization

4- New Business:
   To be determined by the Board

Adjournment of Meeting

Executive Session- COAH Discussion

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline 3:00 P.M.</th>
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<tbody>
<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, March 30th</td>
<td>Monday, March 20th</td>
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<tr>
<td>Work Session Meeting</td>
<td>Wednesday, April 5th</td>
<td>Thursday, March 23rd</td>
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</tbody>
</table>

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