

**AGENDA
LINCOLN PARK PLANNING BOARD
REGULAR MEETING
AUGUST 16, 2018
7:30 P.M.**

NOTE: PLEASE TURN OFF ALL ELECTRONIC DEVICES

- I. CALL TO ORDER THE REGULAR MEETING
STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
PLEDGE OF ALLEGIANCE
ROLL CALL.**
- II. REGULAR MEETING BUSINESS:**
1. Approval of Minutes:
 - July 19, 2018
 2. Time change for Planning Board meetings
 - Consideration of Resolution
 3. Memo from the Governing Body dated June 19, 2018 to conduct a preliminary investigation to examine whether certain properties should be in a condemnation area in need of redevelopment pursuant to N.J.S.A. 40A:12A-1 et. seq.
 - Resolution #R18-141 from the Governing Body adopted 6/18/18 concerning property known as Block 22, Lot 305 on the municipal tax map, also known as 275 Comly Road should be considered in the Study Area. (Tabled from the July 19th, 2018 meeting.)
 - Resolution #R18-142 from the Governing Body adopted 6/18/18 concerning property known as Block 5, Lots 23, 32 and 34 on the municipal tax map, also known as 14 Beaver Brook Road, 10, Beaver Brook Road and a vacant parcel of property with no formal address should be considered in the Study Area. (Tabled from the July 19th, 2018 meeting.)
 4. Amended Major Site Plan Application #365 by J.H. D.S., LLC, on property known as Block 3, Lot 45 on the municipal tax map also known as 107 Beaver Brook Road (complete July 19, 2018 decision by September 2, 2018).
 - Public hearing
 5. Redevelopment Study for a Non-Condemnation Redevelopment Area, on property known as Block 3.05, Lots 305 and 305.5 on the municipal tax map, also known as 107 and 117 Main Street.
 - Public hearing
 6. Draft Planning Board By-Laws
 - Discussion
 7. Ordinances:
 - Entertainment (Sal to address)
 - Temporary shelter and pods (Sal to address)
- III. ANY OTHER BUSINESS WHICH MAY ARISE.**
- IV. ADJOURNMENT OF REGULAR MEETING.**