

**AGENDA
LINCOLN PARK PLANNING BOARD
REGULAR MEETING
OCTOBER 18, 2018
7:00 P.M.**

NOTE: PLEASE TURN OFF ALL ELECTRONIC DEVICES

ORDINANCE COMMITTEE MEETING AT 6:30 P.M. to discuss pods, etc.

**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:

- September 20th, 2018

2. 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.

- Consideration of Resolution (memorialization) - carried from the September 20th, 2018 meeting

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 and August 14th, 2018 meetings.)
- 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 and August 14th, 2018 meeting).

4. Proposed Marijuana Ordinance

- Discussion and action by Board

5. Correspondence from John A. Desch Associates, Inc. dated September 21, 2018 (Supplemental Proposal for Traffic Engineering Consulting Services) for the Meridia Transit Village, Lincoln Park, LLC project.

6. Ordinance committee report to Board.

7. Ordinances:

- Entertainment (Sal to address)

III. ANY OTHER BUSINESS WHICH MAY ARISE.

IV. ADJOURNMENT OF REGULAR MEETING.