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**CAUCUS SESSION:** TIME: 7:15 P.M.  
PLACE: Township Hall, Second Floor Conference Room  
Deal and Monmouth Roads

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**REGULAR MEETING:** TIME: 7:30 P.M.  
PLACE: Public Meeting Room, Municipal Building  
Deal and Monmouth Roads, Oakhurst

**CALL TO ORDER**

**ROLL CALL:** Chairman Goode, Vice Chair Schepiga;  
Board Members: Bonney, Grabelle, Malta, Menell, Pflaster,  
Sylvia, Van Wagner, Worrell

**SALUTE TO FLAG**

**CHAIRMAN'S STATEMENT:** The notice requirements of the Open Public Meeting Law for this meeting have been satisfied, a copy of the notice having been sent to the Asbury Park Press and The Coaster, and filed in the Office of the Township Clerk on July 2, 2013.

**EMERGENCY NOTICE:** There is an emergency exit through the courtroom doors and two exits at the rear of the room.

**NO SMOKING**

**BOARD POLICY:** No new cases will be started after 11:00 P.M. and no new testimony taken after 11:30 P.M. In addition, the applicant will be limited to forty-five minutes of testimony.

**CELL PHONES:** If you have a cell phone, we ask that you turn it off during the meeting. If you need to make a call, please leave the room.

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**REORGANIZATION**

1. Swear in Members
  2. Elect Chairman
  3. Elect Vice Chairman
  4. Approve meeting dates for upcoming year
  5. Appoint Board of Adjustment Attorney
  6. Appoint Board of Adjustment Planner
  7. Appoint Board of Adjustment Engineer
  8. Appoint Board of Adjustment Secretary
  9. Swearing in of Professionals
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**RESOLUTION MEMORIALIZATIONS**

**Heritage Village at Oakhurst, LLC**

Block 3 Lot 16.03  
777 West Park Avenue  
Oakhurst  
"d" Variances  
Bulk Variances  
Preliminary Site Plan  
Approval

**Nathaniel R. Babayoff**

Block 17 Lot 32  
319 Roosevelt Avenue  
Oakhurst  
Dismissal without Prejudice

**John and Catherine Luthin**

Block 79 Lot 9  
38 Lake Drive  
Wanamassa  
Bulk Variance Approval

**Etan Mirwis**

Block 58 Lot 6  
401 Crosby Avenue  
Deal Park  
Bulk Variance Approval

**Joseph Barcikaj**

Block 25.34 Lot 21  
446 Redmond Avenue  
Oakhurst  
Bulk Variance Approval

**Marc and Laurie Mizrachi**

Block 25 Lot 49  
29 Shadow Lawn Drive  
Oakhurst  
Bulk Variance Approval

**Elliott and Kara Clark**

Block 25.15 Lot 18  
437 Harnell Avenue  
Oakhurst  
Bulk Variance Approval

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**CASES CARRIED to August 22, 2013**

**Ilene Theodore**

Block 175 Lot 6  
32 Middlebrook Drive  
Ocean

**Illiano's of Ocean, Inc.**

Block 1.02 Lot 67  
933 West Park Avenue  
Ocean

**Madison Lease, LLC**

Block 34 Lot 3.01  
805 Deal Road  
Ocean

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**CASE CARRIED to November 14, 2013**

**Pinky Mahajan**

Block 33.23 Lot 5  
610 Carol Avenue  
Oakhurst

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**CONTINUED CASES**

- 1. **CBS Outdoor, Inc.**  
Block 215 Lot 3  
1021 Route 35 North  
Ocean  
Zone C-3

This is an application for minor site plan approval with “d” and “c” variances.

Attorney for the applicant: Reginald Jenkins, Esquire

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- 2. **Kim and Eddie Santiago**  
Block 4 Lot 20  
499 West Park Avenue  
Oakhurst  
Zone R-4

This is an application to keep a patio, hot tub pad and hot tub with variances for:

	<u>Required</u>	<u>Proposed</u>
Side yard setback (patio)	10'	6'
Side yard setback (hot tub)	10'	4'
Side yard setback (hot tub pad)	10'	3'

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**CARRIED CASE**

- 3. **Max Sutton**  
Block 25.34 Lot 3.01  
401 Brookside Avenue  
Oakhurst

This is an application to erect a shed with a variance for construction in the flood plain.

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