

HOLMDEL TOWNSHIP PLANNING BOARD  
Regular Meeting to be held Tuesday, **June 15<sup>th</sup> 2010 – 7:00 PM**  
in the Meeting Room in Town Hall

Statement by Presiding Officer: *“I hereby announce, pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of this meeting has been transmitted on February 3<sup>rd</sup> 2010 by the Secretary to the Independent, the Courier, The Two River Times, the Township Clerk, and has been posted in the meeting room and in the entrance hall in Town Hall, all pursuant to Section 13 of the Open Public Meetings Act.”*

Pledge of Allegiance

Moment of Silence to Honor Military Who Have Been Wounded or Killed in Action

Roll Call

Minutes

**May 18<sup>th</sup> 2010**

Vote/Memorialization

Item 1 – **MERIDIAN QUALITY CARE, LLC (Meridian II)**

Amended Preliminary & Final Major Site Plan ##10-3 (Amending SP #98-3) Proposed amendments to the skilled nursing facility and assisted living facility; Block 50.30, Lot 63.02 (Lily Tulip Redevelopment) - LIH-PUD Zone; State Highway 35

Public Hearing

Item 2 – **DOUBLE RAINBOW, LLC (Property Owner) – DIAMOND REAL ESTATE BROKERAGE, LLC (Prospective Tenant) – Relief of Condition #4 – 6/6/79 Planning Board Resolution**

Prospective tenant proposes to operate a real estate office in a portion of the subject premises. Condition #4 states that the residential structure presently on the premises may be utilized solely by the applicant and his corporate agents, associates and employees, and by no additional tenant or business of any kind, it being the intention of the Board to limit the use of the existing structure to one permitted use at any given time.

Memorializing Resolutions

Item 3 – **LAUREL AVENUE SUBDIVISION – RUBANO/RAMETTA – Subdivision #632**

Letter dated April 21<sup>st</sup> 2010 from Michael A. Bruno, Esq. requesting a third one-year extension of approval; Block 52 – Lots 7 and 9, Laurel Avenue

Item 4 – **HOLMDEL FIELDS – Subdivision #629**

Letter dated April 23<sup>rd</sup> 2010 from Steven J. Tripp, Esq. requesting an extension of preliminary subdivision approval for Phases, 1, 2, and 3; and extension of final subdivision approval for Phase 1; Block 13 ~ Lots 1, 6, and 11; Block 15 – Lot 2

Planning Board Agenda – June 15<sup>th</sup> 2010

Memorializing Resolutions (continued)

Item 5 – **WESTOR PARTNERSHIP (Inverness Estates) – Subdivision #641**

Letter dated May 5<sup>th</sup> 2010 from V. David Shaheen, Esq. requesting an extension of preliminary approval. Lots 2 and 26, Block 2 – West Main Street (Lawrence Farm)

Planner's Report

Item 6 – **Draft Reexamination Report**

Engineer's Report

Attorney's Report

Chairman's Report

Item 7 – **Green Team Formation**

Memo dated 5/21/10 from Township Clerk, requesting that the Board select a representative to be a member of the newly-formed “Green Team.”

Adjournment

Please note: Listening devices for the hearing impaired are now available. Please advise the Board Secretary before the meeting begins of any special needs.