

AGENDA

HOLMDEL TOWNSHIP PLANNING BOARD

REGULAR MEETING to be held TUESDAY, NOVEMBER 19th 2019 at 7:00 p.m.

in the Courtroom 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 January 8th 2019 by the Secretary to the Asbury Park Press, Independent, The Two River Times, the Township Clerk, and has been posted in the Committee Conference 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

Completeness Waivers

Item 1: **Meridian Quality Care L.L.C. (Meridian II); Block 50.30 ~ Lots 63.01 + 63.02 (Lily Tulip Redevelopment); Second Amended Preliminary/Final Site Plan (Phase I - Assisted Living); and Amended Preliminary Major Site Plan (Phase II - Skilled Nursing); proposal to permit minor modifications to the site, including:**

- **Removal of monument sign (approved/not constructed) at north side of entrance**
- **Construction of a 56 sq ft wall-mounted project identification sign for assisted living**
- **Planting of 7-8 ft arborvitae screen around generator; removal of masonry enclosure**
- **Construction of a construction/sales trailer on Lot 63.01 and 63.02 ~ Block 50.30**

Public Hearing *(Public Hearing will proceed only if application as shown in Item 1 above is deemed complete)*

Item 2: **Meridian Quality Care L.L.C. (Meridian II); Block 50.30 ~ Lots 63.01 + 63.02 (Lily Tulip Redevelopment); Second Amended Preliminary/Final Site Plan (Phase I - Assisted Living); and Amended Preliminary Major Site Plan (Phase II - Skilled Nursing); proposal to permit minor modifications to the site, including:**

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- **Construction of a construction/sales trailer on Lot 63.01 and 63.02 ~ Block 50.30**

Minutes ~ October 29th 2019

Attorney's Report

Planner's Report ~ 30 Jansky Drive (Regency) - Administrative change to relocate generator

Engineer's Report

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.

Post: Courtroom/Lobby