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 19, 2019 (carried)
   - January 16, 2020 (reorg)
   - January 16, 2020 (regular)

2. Flood Plain Encroachment #FPE 19-03 and Grading Permit Application #G19-03 by Jourdan Bittencourt, on property known as Block 119, Lot 11 on the municipal tax map also known as 2 Linden Avenue.
   - Consideration of Resolution (memorialization)

3. Grading Permit #G19-09 and Flood Plain Encroachment Application # FPE 19-06 by Michael Phillips, on property known as Block 4, Lot 10.12 on the municipal tax map also known as 20 Garden Street.
   - Waiver request (for completeness)
   - Hearing

4. Waiver request with reference to Minor Subdivision and Variance Application #633 and Grading Permit Application #G20-01 by Wolfson Realty Associates, LLC, c/o Lester Wolfson, on property known as Block 3, Lot 2.16 on the municipal tax map also known as 107 Jacksonville Road.

5. Waiver request with reference to Preliminary & Final Major Site Plan #367, Flood Plain Encroachment Application #FPE 19-01 and Grading Permit #G19-05 by Meridia Lincoln Park, LLC, on property known as Block 3.5, Lot 305.2 on the municipal tax map also known as 115 Main Street.

6. Ordinances:
   - Pods
   - Entertainment

III. ANY OTHER BUSINESS WHICH MAY ARISE.

IV. ADJOURNMENT OF REGULAR MEETING.