1. Call to Order

2. Open Public Meeting Statement

3. Flag Salute

4. Roll Call

5. Approval of EC meeting minutes regular and reorganization – January 13, 2020

6. Reports and Miscellaneous Correspondence
   a. Trex Challenge Update

7. Old Business
   a. MARTIN & BERMAN – PB-19-006 - additional docs-Minor Subdivision and C Variance
   b. HARDY – ZB-19-023- additional docs-(C) Pool not located behind building line of adjacent dwelling
   c. BUONO – ZB-19-016 – additional docs-Front and side yard setbacks to add 2nd story addition to 1st floor

8. New Business
   a. Year End Report
   b. Applications
      i. GOLDSTEIN – ZB-19-025 – B5801, L17 - 9 Lyons Place- C-Front/rear yard setback for addition
      ii. FAIRMOUNT – PB-19-007-B2301, L12&18-95 Mt. Airy Road- Pre/final site plan to replace existing maintenance building with a new larger one (same location)
      iii. NY SMSA LLP dba VERIZON WIRELESS-B803, L2,3,5,6 &23-300 N Maple Ave-Pre/final site plan, d-1 use variance, side yard setback to install 6 wireless communication test nodes (5G)
   c. Charter Day Plans

9. Comments by Public

10. Comments by Members

11. Adjournment

Susan Long, Acting Secretary

Please call (908) 204 - 3000 seventy-two (72) hours in advance if accommodations are required, including assistive listening devices (ALD).