1. CALL TO ORDER (VIDEO CLIP)

2. FLAG SALUTE

3. OPEN PUBLIC MEETING STATEMENT

4. ROLL CALL

5. APPROVAL OF MINUTES
   A. December 18, 2018 – Regular Session
   B. January 8, 2019 – Regular & Reorganization Sessions
   C. January 8, 2019 – Closed Session – Pending Litigation

6. APPROVAL OF RESOLUTION
   A. Harmaty, M./Krikorian, K.; Block 6001, Lots 10.08 & 10.09; 19 Tall Timber Lane; Amended Preliminary/Final Major Subdivision; #PB18-002 (approved)
   B. SJP/Mountainview Corp. Ctr. LLC; Block 11301, Lot 1; 180-181 Mountain View Blvd.; Extension of Approvals; #PB15-007A (approved)

7. PUBLIC HEARING
   A. Bernards Plaza Assoc. LLC; Block 8501, Lots 39, 43; 403 King George Rd; Preliminary/Final Site Plan; #PB18-005

8. COMMENTS FROM STAFF

9. COMMENTS FROM MEMBERS - (5 minute limit per member)

10. ADJOURN