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June 13, 2006

## PLANNING BOARD CONFERENCE & SPECIAL MEETINGS

June 20, 2006

Conference Meeting – 7:30 PM

Special Meeting – 8:00 PM

### Conference Meeting Agenda:

1. Call to Order
2. Statement of Compliance with Open Public Meetings Act
3. Roll Call
4. Approval of Minutes of May 2, 2006 and May 16, 2006
5. Approval of Memorializing Resolution  
Nick Kantanas – Application No. 2003-93-PSPV
6. Old Business and Continued Matters – Controlling House Sizes
7. Executive Session (If Required)
8. Adjournment

### Special Meeting Agenda:

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call
4. Preliminary and Final Site Plan  
Block 7300; Lot 4  
East Cedar Street Extension  
Application No. 2006-15-PFSP  
Short Hills West, Ltd. R-5 Zone

Applicant proposes to construct a five (5) story senior independent living facility. Applicant also seeks variance for Side Yard Setback of 19.18' where 40' is required.

5. Adjournment

Jackie Hollis  
Planning Board Secretary