

1. ROLL CALL
2. SALUTE TO THE FLAG
3. RE-ORGANIZATION – ATTORNEY, ENGINEER/PLANNER
4. APPROVAL OF MINUTES OF DECEMBER 5, 2012
5. APPROVAL OF CALENDAR FOR 2012
6. APPROVAL OF ANNUAL REPORT FOR 2011
7. CORRESPONDENCE
8. OLD BUSINESS
9. NEW BUSINESS

Appeal # 3787 – **TILWY, LLC**, 685 Squankum Road, Block 172 Lot 9, B-4 zone. To construct
94 A 95 unit multi-family residential project to include 38 (4 bedroom units, 19 (3
bedroom units and 38 (2 bedroom units with associated parking, stormwater
management landscaping and lighting.

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Appeal # 3788 – **Michelle Inzelbuch**, 1414 14th Street, Block 14.01 Lot 33, R-12 zone. Minor subdivision
Existing structure to be demolished and rebuilt from fire damage. New structure
will need setback variances and lot coverage.

Appeal # 3789 – **HPDC Investments**, Prospect Street, Block 411 Lots 30, 35, 36, 40 & 43, M-1 zone.
Use variance to permit 29 single family homes and 30 duplex units.

10. RESOLUTIONS

Appeal # 3783 – **Jewish Federation**, Route 70, Block 1160.04 Lot 47, M-1 zone. Resolution to
approve minor subdivision approval for the creation of two lots and site plan approval for the
construction of an office building on proposed new lot 47.02.

Appeal # 3682A – **Cottage Homes**, Cottage Place, Block 247 Lots 28.01 and 28.02, RM Zone.
Amended resolution to delete the condition that the maximum elevation difference between first
floor and outside grade shall be 30 inches.

8. ADJOURNMENT