Announcement by the chairman meeting is in compliance with the Open Public Meetings Act, Chapter 231, Public Law 1975. Adequate notice of this meeting has been provided to the Coaster and Asbury Park Press. All notices are on file with the Board Secretary. Official action may be taken on the matters listed below.

A. **Minutes:** Approval of Minutes of Meeting of January 8, 2019

B. **Old Business:**

   1. **Hyacinth House, LLC**  
      500 Eighth Avenue, Block 3706 Lot 5, R1 Zone  
      Minor amendment to conditions of approval.

C. **Applications:**

   1. **Advanced Development Group, LLC (carried to March 11, 2019)**  
      300-302 First Avenue, block 3306 lots 2 & 3, R1 Zone  
      Site Plan, use variance, bulk variances for the construction of a five story structure for 22 residential units.

   2. **510 5th Avenue LLC (carried from October 23, 2018)**  
      510 Fifth Avenue, block 3503, lots 1, 2 & 3, R2 Zone  
      Zoning Determination for the conversion of a superintendent’s apartment to a tenant apartment and in the alternative, seeks a use variance for the expansion of a pre-existing Non-conforming use.

   3. **Clearview Equities, LLC (carried from October 23, 2018)**  
      1400 Mattison Avenue, block 1006 lot 9, R1A Zone  
      Zoning Determination for the use as three residential units and in the alternative, any variance required.

   4. **Interfaith Neighbors (carried from January 8, 2019)**  
      522 Prospect Avenue, block 1605 lot 15.02, R1 Zone  
      Use variance for construction of a new single family structure for use as transitional housing  
      For “youth experiencing unstable housing”

   5. **Vallario Properties, LLC (carried from September 25, 2018)**  
      1000 Grand Avenue, block 3404 lot 14, PO Zone  
      Site Plan, bulk variances and waivers for three residential units

D. **Discussions:**

E. **Resolutions:**

F. **Executive Session:**  

   A written resolution will be adopted by the Board for the executive session at the meeting

Submitted by: Barbara Van Wagner, Secretary to the Zoning Board