I. ROLL CALL

II. PUBLIC ANNOUNCEMENT

III. SALUTE TO THE FLAG

IV. MINUTES OF THE BOARD’S OCTOBER 28, 2019 and NOVEMBER 25, 2019 MEETINGS

V. RESOLUTIONS OF MEMORIALIZATION

A. 3 AMIGOS, LLC (ZB-2017-14)
   Site plan and variance application for the construction of a third- and fourth-floor addition to the existing mixed-use building located at 205 Hamilton Street, Block 57, Lot: 62.05. Zoning District: R-5A (James F. Clarkin, Esq.)

B. UNIVERSAL PROPERTY SERVICES (ZB-2019-07)
   Site plan and use variance application for the conversion of a gasoline station/auto repair/retail use into a gasoline station/retail use at 127 Easton Avenue, Block 71, Lot 29, 31, & 33 (David Himmelman, Esq.)

C. GLORIA LEGACY (ZB-2017-20) (Amended Resolution)
   Site plan application with use and bulk variances for the construction of a building addition and a new rear storage area with overhead door located at 296 Lee Avenue, Block 259, Lot 7, Zoning District: R-5A (Mark S Shane, Esq.)

VI. PUBLIC HEARINGS

A. UNIVERSAL PROPERTY SERVICES (ZB-2019-07)
   Site plan and use variance application for the conversion of a gasoline station/auto repair/retail use into a gasoline station/retail use at 127 Easton Avenue, Block 71, Lot 29, 31, & 33 (David Himmelman, Esq.)

B. ADOPTION OF THE 2020 ZONING BOARD MEETING SCHEDULE

VII. OTHER MATTERS OF INTEREST TO THE PUBLIC

VIII. DISCUSSION ITEMS
IX. ADJOURNMENT