I. ROLL CALL

II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. BOARD ORGANIZATION MATTERS:
   - Nomination and Appointment of Board Engineer

V. MINUTES OF THE BOARDS APRIL 18TH, 2016 MEETING

VI. COMMUNICATIONS AND REPORTS -
    Resolutions of Memorialization of Approval

   A. TRUONG HUYNH, Z-2015-06, Site plan and variance application for the construction of a handicap ramp and the use of the building as a place of worship located at 15 Reed Street, Block 456, Lot 10.01, Zoning District: C-2B

   B. NY SMSA LP, DBA VERIZON WIRELESS, Z-2015-12, Site plan and variance application for the installation of a rooftop wireless communication facility located at 37 Easton Avenue, Block 47, Lot 7.01, Zoning District: C-3B

   C. CONSTRUCTION MANAGEMENT ASSOCIATES, INC, Z-2015-16, Site plan and variance application for the construction of a multifamily dwelling located at 191 Hamilton Street Block 57, Lots 54, 55, 56, and 58, Zoning District: R-5A

   D. CLYDE AND MICHAEL ROCKOFF AND DAMALI PROPERTIES, LLC, Z-2016-04, Site plan and variance application for the construction of office and warehouse space located at 3 Terminal Road, Block 597.01, Lot 2.01, 3, and 4.01, Zoning District: C-6 and I-2.

VII. NEW BUSINESS

   A. 96-100 BAYARD STREET ASSOCIATES, LLC, Z-2016-01, Site plan and variance application for the construction of a multifamily residential building located at 96-100 Bayard Street, Block 20, Lot 6.02, Zoning District: C-4

   B. 195 EASTON AVENUE, LLC, Z-2016-02, Variance application for the construction of rear yard fire escape located at 195 Easton Avenue, Block 79, Lot 8.01, Zoning District: C-3B

   C. ABDEL ELGANDY, Z-2016-03, Variance application for the construction of an addition located at 145 Townsend Street, Block 151, Lot 17, Zoning District: R-5A

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

IX. ADJOURNMENT