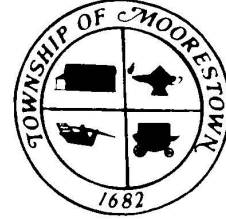


# The Township of Moorestown

2 Executive Drive • Suite 9A • Moorestown • New Jersey 08057-2480

(856) 235-0912 • FAX (856) 914--3081



Assisted Listening

Device Available

## PLANNING BOARD REGULAR MEETING AGENDA

Thursday, January 21, 2010

**MEDIA CENTER**, William Allen Middle School

801 North Stanwick Road, Moorestown NJ 08057

- 
1. Call to Order
  2. Statement of Compliance (Open Public Meetings Act)
  3. Moment of Silence and Flag Salute
  4. Roll Call
  5. **Reorganization:**
    - Selection and Election of Officers for 2010
      - Chairman
      - Vice Chairman
      - Board Secretary
      - Recording Secretary
    - Adoption of "Annual Notice" Resolution #PB-2010-01
  6. **Resolution:**
    - Docket #2009-08, Tranovich
  7. **Public Hearing:**
    - Docket #2009-09A, Moorestown Physicians LLC**; owner: Summit-Health Virtua Inc. Block 6800, Lot 1; 401 Young Ave.
    - Application for Final Site Plan to construct a 199,119 sq.ft. ambulatory care center consisting of medical offices, health care center, and ancillary amenities. The property consists of an 18.05 acre parcel of which 15.90 acres are located in Moorestown Township, and 2.15 acres are located in Mt. Laurel Township. The Moorestown portion is located in the SRC-1 Zoning District.
  8. **Discussion**
    - Subdivision and Zoning Ordinance Amendments for 2010
  9. **Closed Session Resolution #PB-2010-02**
  10. Call to Order
  11. **Appointments**
    - Appointment of Planning Board Attorney
    - Appointment of Planning Board Engineer
    - Appointment of Planning Board Planner
    - Appointment of Planning Board Landscape Architect
    - Appointment of Liaison Member to Economic Development Advisory Committee
  12. **Adjournment**
  13. **Next Meeting:** February 4, 2010