PLANNING BOARD REGULAR MEETING AGENDA
Thursday, January 16, 2020, 7:30 P.M.
Council Chambers, Town Hall, 111 West Second St.
Moorestown NJ 08057

I. Call to Order

II. Opening Statement

Notice of this meeting has been provided in accordance with the Open Public Meetings Act by:
1. Posting a copy of the Annual Meeting Notice on the bulletin board at Town Hall and emailing a copy to the Courier Post, Philadelphia Inquirer and all those requesting copies have taken place on January 28, 2019.
2. Posting a copy of the agenda on the bulletin board at Town Hall.
3. Filing a copy of the agenda in the office of the Board Secretary at Town Hall.
4. Forwarding a copy of the agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing of the agenda have taken place on the 3rd day of January 2020.

III. Moment of Silence and Flag Salute

IV. Roll Call

V. Reorganization

Administration of Oaths:
Newly Appointed Planning Board Members
Dianne Walker as Alternate 1
Melissa Arcaro Burns as Alternate 2
Reappointed Planning Board Members
Chris Chesner as Class II
Brian Donnelly as Class III
Ryan Vander Wielen as Class IV
David Zipin as Class IV

Selection and Election of Officers for 2020
Chairperson
Vice Chairperson
Planning Board Member as Liaison to EDAC

Selection and Election of Planning Board Subcommittee(s)
Appointment of Planning Board Secretary and Alternate Planning Board Secretary
Appointment of Planning Board Recording Secretary and Alternate Planning Board Recording Secretary
Adoption of Township of Moorestown Planning Board Rules and Regulations

VI. Closed Session

01-2020 – Authorizing Closed Session Appointment of Planning Board Professionals
Review and Discussion of Proposals for Professional Services for Planning Board Professionals.

VII. Re-Open Meeting and Call to Order

VIII. Appointments and Adoption of Resolutions for Professional Services
Resolution 02-2020 - Appointment of Planning Board Attorney
Resolution 03-2020 - Appointment of Planning Board Engineer
Resolution 04-2020 - Appointment of Planning Board Landscape Architect
Resolution 05-2020 - Appointment of Planning Board Planner

IX. Minutes

June 6, 2019
X. Adoption of Resolutions
06-2020 – Annual Notice 2020
07-2020 – Appointing Planning Board Secretary and Alternate Secretary
08-2020 - Appointing Planning Board Recording Secretary and Alternate Secretary
09-2020 – Electronic Guidelines Resolution
10-2020 - A Resolution Granting a One (1) Year Extension for Minor Subdivision and Waiver Relief for Premises Located in the R-3 Residence District (R-3 District)
11-2020 – A Resolution Granting Minor Subdivision, Bulk Variance and Waiver Relief to Permit the Reconfiguration of Two Lots in the Specially Restricted Industrial (SRI) District
12-2020 - Resolution Adopting an Amendment to the Land Use Plan Element, Revised Housing Element and the Fair Share Plan of the Master Plan
13-2020 - A Resolution Reporting to Township Council that Proposed Ordinance No. 38-2019 is Consistent with the Use of Land Designated in the Master Plan
14-2020 - A Resolution Finding Ordinance No. 35-2019 Appropriating Monies and Authorizing the Issuance of Bonds or Notes of the Township to be used for Preliminary Expenses for Engineering and Design Services to Improve Storm Water Drainage in the Vicinity of Kenilworth Avenue, Locust Street and Park Boulevard, to be Consistent with the Provisions of the Master Plan
15-2020 - A Resolution Finding Ordinance No. 37-2019 Appropriating Monies and Authorizing the Issuance of Bonds or Notes of the Township to be used for Various Improvements along Strawbridge Lake, together with All Related Expenses, to be Consistent with the Provisions of the Master Plan

XI. New Business
Docket #PB-2019-12; Karen Widmayer
Block: 4603 Lot: 1 and 7; 20 E. Harris Ave.
Application for Minor Subdivision to rearrange a lot line in the R-2 Residential District.

Docket #PB-2019-10; 2020 N Close Moorestown LLC
Block: 2500 Lot: 86; 232 West Main St
Application for Preliminary and Final Site Plan, Conditional Use, and Bulk Variances to construct a Chase Bank with Drive-Thru Facilities in the CRO-1 Commercial Retail/Office District.

XII. Referral
None

XIII. Discussion
1. Sub-Committee Conservation Design Standards – Update and ordinance recommendation to Council
2. Sub-Committee SRI Zoning – Update and ordinance recommendation to Council

XIV. Public Comment

XV. Adjournment

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Next Meeting: February 6, 2020