AMENDED
PLANNING BOARD SPECIAL MEETING AGENDA
Thursday, July 23, 2020, 7:00 P.M.
Virtual Conference Meeting only
https://www.moorestown.nj.us/129/Agendas-Minutes
1 201 523 5900 Conference ID# 587 180 87#
Council Chambers, Town Hall, 111 West Second St.
Moorestown NJ 08057

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Moorestown Planning Board does hereby notify the public that to protect the health, safety and welfare of our citizens and applicants while ensuring the continued functioning of government, this meeting will be held via virtual conference only. Members of the public can participate in the teleconference meeting just the same as if at an in-person meeting. The Chairman will open the floor for public participation in accordance with normal protocol. Persons wishing to attend the Virtual meeting may do so by going to the website: https://www.moorestown.nj.us/129/Agendas-Minutes. This will direct the public to the Township’s website so they can join the meeting and watch the video. Persons without computer access or mobile device wishing to telephonically attend the meeting may do so by calling the number 1 201 523 5900 United States, Jersey City (toll) Conference ID# 587 180 87# immediately prior to the beginning of the meeting. Individuals lacking the resources or know-how for technological access, should contact the Planning Board Secretary Anthony Zappasodi at telephone number 856-914-3021 or email azappasodi@moorestown.nj.us for assistance.

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 amended agenda on the bulletin board at Town Hall.
   2. Filing a copy of the amended agenda in the office of the Board Secretary at Town Hall.
   3. Forwarding a copy of the amended agenda to the Burlington County Times, Courier Post and the Philadelphia Inquirer.
   4. Forwarding a copy of the amended agenda to each person who has requested copies of the regular meeting schedule.
   All of the above posting, filing and mailing of the amended agenda have taken place on the 22nd day of July 2020.

III. Moment of Silence and Flag Salute

IV. Roll Call

V. Minutes

VI. Adoption of Resolutions
   Resolution 23-2020 A Resolution Amending Condition Number 15 of Resolution #00-78 Granting Preliminary and Final Subdivision Approval to Laurel Creek, L.P. for Block 8801, Lot 4 (Phases 1a, 1b & 1c) to Permit the Termination of the Recorded Declaration of Restrictions, Easement and Maintenance Agreement and its Replacement with a Reciprocal Easement Agreement

   Resolution 24-2020 A Resolution Granting Minor Subdivision Approval for Premises Partially in the AMF-2 Affordable Multi-Family Residence District and Partially in the AMF-5 Affordable Multi-
Family Residence District Together with Preliminary and Final Site Plan Approval, Bulk Variance Relief From Front and Side Yard Set Back, Signage Requirements and RSIS Design Exception Approval for Premises in the AMF-5 Affordable Housing District

**Resolution 26-2020** Appointing Nancy W. Jamanow, PE, CME, PP As Planning Board Secretary

VII. New Business

Docket #PB-2020-04; Moorestown Housing Associates, LLC
Block: 3201 Lot: 3; 307 Harper Drive
Application for Preliminary and Final Site Plan, and Variances to construct a four-story building containing 75 affordable residential units and one superintendent’s unit, proposed internal roadways, associated parking, stormwater management measures, and associated grading in the AMF-1 Affordable Multi-Family Residence 1 District.

VIII. Discussion Items

1. Staff to provide short update on meeting schedule
2. EDAC Liaison report, if any – Mr. Zipin & staff

IX. Public Comment - please email azappasodi@moorestown.nj.us immediately if you cannot get connected to the virtual conference for assistance.

X. Adjournment

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

Next Regular Meeting: August 6, 2020