

**PLANNING BOARD AGENDA
REORGANIZATION and FIRST REGULAR MEETING**

7:00 P.M. – Court Room (Reorganization Meeting)

Next Planning Board Regular Meeting: Thursday, February 12, 2015 at 7:00 P.M.

- I. Reorganization Meeting called to order by Temporary Chairwoman Conte
- II. Open Public Meeting Notice read by Temporary Chairwoman Conte
- III. Pledge of Allegiance / Moment of Silence led by Temporary Chairwoman Conte
- IV. Roll Call taken by Board Secretary
- V. Oaths of Office for newly appointed and/or reappointed Board Members by Board Solicitor
- VI. Reorganization:

- 1. Temporary Chairman Conte calls for nominations for **CHAIRPERSON**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson for the Year 2015 _____
CHAIRPERSON for the year 2015

- 2. Chairperson calls for nominations for **VICE-CHAIRPERSON**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
VICE-CHAIRPERSON for the year 2015

- 3. Chairperson calls for nominations for **SECRETARY**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
SECRETARY for the year 2015

- 4. Chairperson calls for nominations for **ASSISTANT SECRETARY**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
ASSISTANT SECRETARY for the year 2015

Mount Laurel Planning Board in compliance with Ordinance 2005-19 and N.J.S.A. 19:44A-20.4 et seq.,

- 5. Chairperson calls for Appointment of **BOARD SOLICITOR**
Nomination for Planning Board Solicitor
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
Planning Board Solicitor for the year 2015

VI. Reorganization: (Cont'd)

- 6. Chairperson calls for Appointment of **BOARD ENGINEER**
Nomination for Planning Board Engineer
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
Planning Board Engineer for the year 2015

- 7. Chairperson calls for Appointment of **BOARD LAND PLANNER**
Nomination for Planning Board Land Planner
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
Planning Board Land Planner for the year 2015

- 8. Chairperson calls for Appointment of **BOARD TRAFFIC ENGINEER**
Nomination for Planning Board Traffic Engineer
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
Planning Board Traffic Engineer for the year 2015

- 9. Chairperson calls for Appointment of **BOARD CONFLICT ENGINEER**
Nomination for Planning Board Conflict Engineer
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares _____
Planning Board Conflict Engineer for the year 2015

- 10. Chairperson calls for motion to adopt resolutions for:
(A) **REGULAR MEETING SCHEDULE**
(B) **Designation of OFFICIAL NEWSPAPERS**
(C) **Setting Fees for persons requesting Schedule & Notices**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson declares A, B & C _____ for the year 2015

VII. Adoption of Planning Board By-Laws

VIII. ADJOURNMENT TO REGULAR MEETING

PLANNING BOARD AGENDA

FIRST REGULAR MEETING

7:00 P.M. – Court Room (Regular Meeting)

Next Planning Board Regular Meeting: Thursday, February 12, 2015 at 7:00 P.M.

- I. Regular Meeting called to order by Chairperson
- II. Pledge/Moment of Silence – already observed at Reorganization Meeting
- III. Roll Call – already observed at Reorganization Meeting
- IV. Chairperson notes the Public announcement was read at the Reorganization Meeting
- V. Swearing in of Professionals by the Planning Board Solicitor
- VI. Discussion Items/Correspondence:
- VII. New Business:
 - A. Adopting Minutes: Work Session & Regular Meeting Minutes of December 11, 2014
 - B. Resolution(s)
 1. Asad S. Sadiq, SP#7014, 3869 Church Road, **R-2015-01**
Block 1304.04, Lot 1, Extension of Approval for Resolution R-2007-09
 2. JRB Property Group LLC, SD#569A, 175 Hooton Road, **R-2015-02**
Block 900, Lot 11, Minor Subdivision
 3. Larchmont Investors LP, SD#6.10G, 3105-3117 Route 38, **R-2015-03**
Block 1302, Lot 1, Minor Site Plan w/Bulk Variance
 4. Stevens & Stevens Inc, SP#6735A, 2036 Briggs Road, **R-2015-04**
Block 304, Lot 4, Minor Site Plan w/Bulk Variance
- VIII. Public Hearings –
 1. Roland Ave Enterprises LLC – SP#761B
17 Roland Ave (Industrial Zone), Block 1303, Lot 12
Minor Site Plan w/Bulk Variance
(Site Improvements for existing tenant: Horizon Services, Inc.)
Submission Waivers conditional approval: 12/11/2014
ACT BY: 04/10/2015, PROF STAFF: 12/09/2014
PH: 01/08/2015
 2. Brandywine Operating Partnership LP – SP#2297A
7000 Midlantic Drive (MCD Zone), Block 515, Lot 1
Amended Major Preliminary, and Final Site Plan w/Bulk Variances
(Hotel and Restaurant)
Submission Waivers conditional approval: 12/11/2014
ACT BY: 04/10/2015, PROF STAFF: 12/09/2014
PH: 01/08/2015
- IX. Miscellaneous Items:
 - A. Minor Site Plan Alterations:
 1. Bank Of America, Streamwood Associates, 3131 Route 38, PUD Zone, Block 301.22, Lot 19.10, SD#6.20C
Install ATM and Upgrade Lighting, (**Approved 12/18/14**)
 2. Monterey Holdings LLC, 8000 Commerce Pkwy, Industrial Zone, Block 1100.01, Lot 27, SP#730B
Install Chillers, Boiler, Concrete Pad, New Front Entrance with ADA Ramp (**Approved 12/23/14**)

B. Site Plan Waivers:

1. Applicant: Lester McLaughley, Owner: Brandywine Realty Trust, 1000 Bishops Gate, #300, Blk 511 Lot 3
Tenant Fit-out: ISO Verisk, Interior Alterations, Former Tenant: Medquist

SPW#7898 – Acting Construction Official APPROVED 12/11/14

2. Applicant: Virtua, Owner: LSOP, 2000 Crawford Place, #200, Blk 1300.03 Lot 4

Tenant Fit-out: Virtua Call Center, Interior Alterations, Former Tenant: 7-11 Corporate Office

SPW#7899 – Acting Construction Official APPROVED 12/22/14

1. Applicant: Spring Hill Realty, Owner: Same, 3747 Church Road, #104A, Blk 1307 Lot 2

Tenant Fit-out: LLC CTBDJ, Interior Alterations, Former Tenant: Prudential

SPW#7900 – Acting Construction Official APPROVED 12/15/14

X. Comments/Questions from the Board/Professionals/Public

XI. Adjournment

XII. Pending Items (for information only)

1. Bancroft Neurohealth – SP#6925BB

205 Walton Ave, 1000 & 2000 Leadenhall Rd, 331 & 335 Walton Ave
(Industrial Zone), Block 509, Lot 1.01, 1.04, 1.05

Preliminary Major Site Plan w/Bulk Variances

(Bancroft Campus Project)

CERT BY: 02/09/2015, ACT BY: 06/09/2015

PROF STAFF: TBD, PH: TBD