

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

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

Next Planning Board Regular Meeting: Thursday, February 8, 2018 at 7:00 P.M.

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

VI. Reorganization:

- 1. Temporary Chairman Cortese calls for nominations for **CHAIRPERSON**
Motion By:
Seconded By:
Roll Call Vote:
Chairperson for the Year 2018 _____

CHAIRPERSON for the year 2018

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

VICE-CHAIRPERSON for the year 2018

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

SECRETARY for the year 2018

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

ASSISTANT SECRETARY for the year 2018

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 2018

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 2018

- 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 2018

- 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 2018

- 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 2018

- 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 2018

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 8, 2018 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: Extension of Review Time letter - Ramblewood 73 Associates LLC SP#8A.
- VII. New Business:
 - A. Adopting Minutes: Regular Meeting Minutes of December 14, 2017
 - B. Resolution(s): None
 - C. Submission Waivers:
 1. McDonalds Corporation, File SP#2087A, 1108 Route 73, B- Zone, Block 1301 Lot 1, 5, 6 Amended Preliminary and Final Site Plan with Bulk Variances – Request for Completeness of Granting Submission Waivers.
- VIII. Temporary Use Permit:
 1. Metro Storage, #18-73-01, SP#8009, 2902 Route 38, Block 309, Lot 1.01, I – Zone, requesting a temporary use construction/office trailer for one year.
- IX. Public Hearings –
 1. Burlington County Board of Chosen Freeholders SD#705
100 Wave Road, R-3 Zone
Block 100 Lot 2.02
Minor Subdivision with Bulk Variance
Create Open Space as part of the Rancocas Creek Greenway
Submission Waivers Conditionally Approved: 11/09/2017
ACT BY: 3/09/2018 PROF STAFF: 10/17/2017
P.H.: 01/11/2018
 2. McDonalds Corporation SP#2087A
1108 Route 73, B- Zone
Block 1301 Lot 1, 5, 6
Amended Pre and Final Site Plan with Bulk Variances
Modify Building Façade & Signage
ACT BY: 05/05/2018 PROF STAFF: 11/06/2017
P.H.: 01/11/2018
- X. Miscellaneous Items:
 - A. Minor Site Plan Alterations: None
 - B. Site Plan Waivers:
 1. Applicant: Larchmont Equities LLC, Owner: Same, 3131 Route 38, #8, Blk 301.22 Lot 19.10
Tenant Fit-out: Sunflour Bakery, Divide Hair Cuttery in half creating a 2nd space
SPW#8058 – Construction Official APPROVED 01/03/2018
 2. Applicant: Larchmont Investors LP, Owner: Same, 3111 Route 38, Blk 301.22 Lot 19.03
Tenant Fit-out: Kuman Learning Center, Interior Alterations, Former Tenant: Computer Housing Calls
SPW#8059 – Construction Official DENIED 01/03/2018

B. Site Plan Waivers: contd.

3. Applicant: MK2 Const LLC Owner: Map Fee Owner, 307 Fellowship #205, Blk 1201.02 Lot 2
Tenant Fit-out: Valic, Interior Alterations, Former Tenant: Network Systems
SPW#8060 – Construction Official APPROVED 01/09/2018

4. Applicant: Thomas Halasnik Owner: Laurel Corp, 2000 Midlantic Dr, Blk 503 Lot 2
Tenant Fit-out: Brown & Brown, Interior Alterations, Former Tenant: Lockheed Martin
SPW#8061 – Construction Official APPROVED 01/09/2018

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

XI. Adjournment

XIII. Pending Items (for information only)

1. Ramblewood 73 Associates LLC SP#8A
1155 NJSH Route 73, B-Zone
Block 1103.02 Lot 2
**Major Pre and Final Site Plan with Bulk Variances
Construct a Dunkin Donuts With a drive thru
Submission Waivers Conditionally Approved 09/14/2017
ACT BY: 01/30/2018
PROF STAFF: 09/19/2017 PH: TBD**
2. Mt Laurel Board of Ed SP#4896A
231 Fleetwood Ave, R-1/NC - Zone
Block 205.01 Lot 23
**Minor Site Plan with Bulk Variance
Addition to Fleetwood School
CERT BY: 02/01/2018
ACT BY: 06/01/2018
PROF STAFF: TBD PH: TBD**
3. Mt Laurel Board of Ed SP#2182A
301 Larchmont Blvd, PUD-Zone
Block 305.90 Lot 1 (1.01)
**Minor Site Plan with Bulk Variance
Addition to Larchmont School
CERT BY: 02/01/2018
ACT BY: 06/01/2018
PROF STAFF: TBD PH: TBD**