

## PLANNING BOARD REGULAR MEETING AGENDA

Thursday, September 5, 2019, 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 23rd day of August 2019.

# III. Moment of Silence and Flag Salute

#### IV. Roll Call

#### V. Minutes

March 7, 2019

#### VI. Adoption of Resolutions

**31-2019** – A Resolution Reporting to Township Council That Proposed Ordinance 18-2019 is Inconsistent with the Use of Land Designated in the Master Plan

## VII. New Business

Docket #PB-2019-03; Moorestown Friends School Association

Block 4900 Lot 9, 10; 146 and 154 E. Main St.

Application for Minor Subdivision/ Lot Consolidation in the R-2 – Residence District.

#### VIII. Referral

Capital Improvement Program - Ordinance No. 21-2019 An Ordinance of the Township of Moorestown, County of Burlington, New Jersey Appropriating \$1,500,000 and Authorizing the Issuance of \$500,000 in Bonds or Notes of the Township to be Used for the Lenola Town Center Streetscape Improvement Project Together with All Related Expenses.

## IX. Discussion

1. Sub-Committee Conservation Design Standards – Update

#### X. Closed Session

Resolution 32-2019 – Authorizing Closed Session

Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges in the matter of David Studley and Susan Studley, husband and wife; William and Gail Stewart, husband and wife; Alfred and Tenee Salvato, husband and wife; Sean Tilger; Richard Parrillo; Sherri Lutz; and Patrick Vernon Co-Plaintiffs vs. Township of Moorestown Planning Board; Township of Moorestown; PCCH Properties, LLC; and Paul Caton, Individually Defendants.

## XI. Public Comment

# XII. Adjournment

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

Next Meeting: October 3, 2019