

**TOWNSHIP OF MOORESTOWN
PLANNING BOARD
SPECIAL MEETING NOTICE and AGENDA**

THURSDAY, JANUARY 7, 2021

7:00 PM

Virtual Conference Meeting Only

1-201-523-5900 Conference ID 945 919 212#

1-833-450-2679 (Toll Free #)

MEETING NOTICE

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 telephonically attend the meeting may do so by calling the number 1 201 523 5900 United States, Jersey City (toll) Conference ID 945 919 212 followed by the # sign or 1 833 450 2679 (Toll Free #) immediately prior to the beginning of the meeting. If you are unable to attend the meeting virtually, you can email questions or comments prior to the meeting (no later than 4pm the day of the meeting), to PBcomments@moorestown.nj.us. Please type "Planning Board Meeting Comments" and the meeting date in the subject line.

The meeting will also be broadcast via live stream on the Township's website. Please note that the livestream is not interactive, and you will not be able to participate in the meeting in this format.. The live stream may be accessed by going to www.moorestown.nj.us and clicking on "[Live Meetings](#)" in the upper right hand corner of the homepage. This will bring you to the "Agendas, Minutes, Meetings & Recordings" page. Once there, click on the "Township Planning Board Meeting" link of the meeting you wish to watch.

PLEASE TAKE NOTICE that the Moorestown Planning Board will hold a Special Meeting as follows:

DATE:	Thursday, January 7, 2021
TIME:	7:00 p.m.
PLACE:	Virtual Conference

The purpose of the meeting: 2021 Reorganization of the Planning Board and Interviews for Board Solicitor.

AGENDA

- I. Call to Order**
- II. Opening Statement:**
- III. Moment of Silence and Flag Salute**
- IV. Roll Call**
- V. Reorganization**
Administration of oaths:
Selection and Election of Officers of 2021

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 Secretary
Adoption of Township of Moorestown Planning Board Rules and Regulations

VI. Closed Session

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

VII. Re-Open Meeting and Call to Order

VIII. Adoption of Resolutions

2021-02: Annual Notice 2021

2021-03: Appointing Planning Board Secretary and Alternate Secretary

2021-04: Appointing Planning Board Recording Secretary and Alternate Secretary

2021-05: Electronic Guidelines Resolution

2021-06 Appointment of Planning Board Attorney

2021-07 Appointment of Planning Board Engineer

2021-08 Appointment of Planning Board Landscape Architect

2021-09 Appointment of Planning Board Planner

IX. Discussion:

X. Public Comment: please email PBcomments@moorestown.nj.us.

XI. Adjournment

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Next Meeting: January 21, 2021