## **DEPARTMENT OF PLANNING, ZONING & CODE ENFORCEMENT**



49 Union Street · Medford · NJ 08055

609/654-2608 x 324

MEDFORD TOWNSHIP PLANNING BOARD JANUARY 24, 2024, 7:00 P.M. PUBLIC SAFETY BUILDING 91 UNION STREET, MEDFORD, NJ 08055

## **REORGANIZATION & REGULAR MEETING AGENDA**

- 1. Flag Salute
- 2. Open Public Meeting Statement
- 3. Swearing in of new members
- 4. Roll Call
- 5. Executive Session: Professional Appointments
- 6. Nomination and Election of Chair
- 7. Nomination and Election of Vice-Chair
- 8. Appointments
  - a. Planning Board Secretary
  - b. Planning Board Recording Secretary
  - c. Planning Board Attorney
  - d. Planning Board Engineer
  - e. Panning Board Planner
- 9. Establish 2024 Meeting Dates
- 10. Designate Official Newspaper
- 11. Minutes: December 20, 2023, Regular Planning Board Minutes

December 20, 2023 Executive Session Minutes

- 12. Correspondence: None
- 13. Reports: Insufficient escrow balances over 6 months:
  - a. Devel L.C., Easttown Phase 1-2, PBC-1320AF1, \$8734.31
  - b. Albert Case, Shirley's Country Cottage, 5358PR, \$308.33
  - c. Pagliuso Custom Builders, SPR-5587, \$2300.04
  - d. Krista Donegan, ZVE-882, \$103.25
  - e. Amega Enterprises, ZVE-1095, \$1994.25
  - f. James Jefferson, ZVE-1011, \$636.42
  - g. Qualtek Wireless, LLC, T Mobile, ESL-257, \$1687.50
  - h. Gary Kaufmann, 253-ESL, \$2.50
  - i. F.P. Francks, SPR-5586, \$454.21
  - j. Depetris Family, LLC, Village of Taunton Forge-Super, SPR-56712F0, \$480.00
- 14. Memorialization of Resolutions:
  - a. Resolution 18-2023, RGMG Holdings, LLC, 6 Chapel Ave., 2004/11, PBC-527A
     Approval of an Amended Minor Subdivision for a Certificate of Appropriateness for two single family dwellings per Resolution 11-2022.
  - b. Resolution 19-2023, Jennings Commons, LLC, 5 Eayrestown Rd., 806/4.02, PBC-528 Approval of a Minor Subdivision for the Malvern School Day Care
  - c. Resolution 20-2023, Fieldstone at Medford, LLC, 196-198 Old Marlton Pike, SPR-5766A

    Approval of an Amended Preliminary and Final Major Site Plan for two freestanding signs associated with the construction of a 10,000-sf day-care center and a 10,640-sf retail pad site.

- d. Resolution 1-2024 Appointing Planning Board Secretary
- e. Resolution 2-2024 Appointing Planning Board Recording Secretary
- f. Resolution 3-2024 Designating Planning Board Official Newspaper
- g. Resolution 4-2024 Designating Planning Board Meeting Dates
- h. Resolution 5-2024 Appointing Planning Board Attorney
- i. Resolution 6-2024 Appointing Planning Board Engineer
- j. Resolution 7-2024 Appointing Planning Board Planner
- 15. Applications: NONE
- 16. General Public
- 17. Workshop
- 18. Adjournment

## Ann Bell

## **Planning Board Secretary**

Please be advised that this public meeting of the Medford Township Planning Board will be videotaped by the municipality (for recording purposes) as authorized by the Open Public Meetings Act and the New Jersey Supreme Court Opinion in Taurus v. Borough of Pine Hill, 189 N.J. 497 (2007). The recorded videotape of the meeting will be available for public viewing on the Medford Township website, as soon as practicable after the public meeting has concluded.