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**MEDFORD TOWNSHIP
PLANNING BOARD**

REORGANIZATION MEETING

January 25, 2017

7:00 P.M.

**PUBLIC SAFETY BUILDING
91 UNION STREET
MEDFORD, NJ 08055**

1. Flag Salute
2. Open public meeting statement
3. Swear in new members
4. Roll call
5. Executive Session
6. Nomination and election of Chairman
7. Nomination and election of Vice-Chairman
8. Establish 2017 meeting dates and meeting times
9. Designate Official Newspaper
10. Minutes
 - A. October 26, 2016 Planning Board Minutes
 - B. November 30, 2016 Planning Board Executive Session Minutes
11. Correspondence
12. Reports

Insufficient escrow balances over 6 months:

Devel L.C., Easttown Phase 1-2, PBC-1320AF1, 4107/1, \$8734.31

Medford Crossing South LLC, PBC-1346F2, 4107/1, \$1969.02

Steve Kalinowski, Stratford Landscaping, PBC-512, 64016.01/2.01, \$210.00

Len Griffen, ZVE-528, 2703.14/5.05, \$130.00

Albert Case, Shirley's Country Cottage, 5358PR, 1602/22.02, \$308.33

Phoenix Property, Malvern School, SPR-5504, 801/6.02, \$366.10

Pagliuso Custom Builders, SPR-5587, 909/1.06, \$2483.04

Jeff & Michelle Coolahan, SPR-5617, 901/3, \$194.70

ACDT LLC/B Kempf/Lahn, SPR-5717, 1401.02/10, \$1396.83

Health Haven, Spinner Inc, ZVE-805, 903.01/4, \$340.00

Justin Barbera, ZVE-855, 1002/4.01, \$40.50

Krista Donegan, ZVE-882, 2701.12/17, \$103.25

Michael Goldfinger, ZVE-915, 5507.06/9, \$150.00

Jennifer Wira, ZVE-968, 302/6.08, \$423.08
13. Memorialization: none

14. Applications/Official Actions:

A. Resolution Approving Township Settlement Agreement With Fair Share Housing Center

Adopting Resolution approving the Township settlement agreement with Fair Share Housing Center per Executive Session Planning Board Meeting of November 30, 2016.

B. Timothy and Roberta Sherlock/Aloha Pools, 4801.01/38, 610 Stokes Road, SPR-5728

Applicant is seeking Minor Site Plan approval to fence an area for outside storage for their business as well as variance relief for side yard buffer, reduced parking spaces and reduced loading space. A design waiver is also requested. Zone:CC

C. JCC Camps at Medford, 5301.01/12, 400 Tuckerton Road, SPR-5729

Applicant is seeking Major Preliminary & Final Site Plan approval for the addition of a Welcome Center to be located on the site of the existing garage; which will be demolished and is depicted as B-10 on the Compliance Plan. Zone:PPE

- 15. General Public
- 16. Executive Session
- 17. Appointment of Planning Board Solicitor
- 18. Appointment of Conflict Planning Board Solicitor
- 19. Appointment of Planning Board Engineer
- 20. Appointment of Conflict Planning Board Engineer
- 21. Appointment of Planning Board Planner
- 22. Appointment of Planning Board Secretary
- 23. Appointment of Planning Board Recording Secretary
- 24. Workshop- none
- 25. Adjournment

Kimberly Gerber
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.

Burlington County Times: Please publish in the January 20, 2017 edition of the paper.

Central Record: Sunshine Notice. Not for Publication.