



DEPARTMENT OF PLANNING, ZONING & CODE ENFORCEMENT

17 North Main Street • Medford • NJ 08055

• PHONE: 609/654-2608 x312 or x315 • FAX: 609/953-7720

PLANNING BOARD REORGANIZATION MEETING

January 23, 2019

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 2019 meeting dates
9. Designate Official Newspaper
10. Appointment of Planning Board Attorney
11. Appointment of Planning Board Engineer
12. Appointment of Planning Board Planner
13. Appointment of Conflict Planning Board Planner
14. Appointment of Conflict Planning Board Attorney
15. Appointment of Planning Board Secretary
16. Appointment of Planning Board Recording Secretary
17. Minutes: November 28, 2018 Regular Planning Board Minutes
18. Correspondence: none
19. 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. Justin Barbera, ZVE-855, \$40.50
 - e. Krista Donegan, ZVE-882, \$103.25
20. Applications/Official Actions:
 - a. YMCA Camp Ockanickon, 5101.01/1, 1303 Stokes Road, SPR-5743
Applicant is seeking Preliminary & Final Major Site plan approval for multiple improvements made throughout the property, minor improvements proposed as well as a conditional use to allow a conference center on the property. Zone: PPE
21. General Public
22. Memorialization of Resolutions:
 - a. 1-2019 appointing Planning Board Attorney
 - b. 2-2019 appointing Planning Board Engineer

- c. 3-2019 appointing Planning Board Planner
- d. 4-2019 announcing the 2019 Regular Meeting Dates
- e. 5-2019 appointing Designated Newspaper Publications for written notices of the Planning Board
- f. 6-2019 Resolution of Appreciation
- g. 7-2019 appointing Planning Board Conflict Planner
- h. 8-2019 appointing Planning Board Conflict Attorney

23. Workshop- none

24. 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.