

**TOWNSHIP OF MOORESTOWN
PLANNING BOARD
AGENDA
THURSDAY, January 16, 2025
7:00 PM
Moorestown Town Hall in the Council Chambers
111 West Second St., Moorestown NJ 08057**

MEETING AGENDA

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 agenda on the bulletin board at Town Hall.
2. Filing a copy of the agenda in the office of the Board Secretary at Town Hall.
3. Forwarding a copy of the agenda to the Burlington County Times, Courier Post and the Philadelphia Inquirer.
4. 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 or before January 6, 2025.

III. Moment of Silence and Flag Salute

IV. Administration of Oaths to Members

- Melissa Arcaro-Burns
- D'Arcy DiSpirito
- William Wesolowski
- Alfred Driscoll
- Edgar "Rudy" Thomas
- Christopher Keating

V. Roll Call

VI. Reorganization:

Selection and Election of Officers for 2025

- Chairperson
- Vice Chairperson

Selection and Election of Planning Board Subcommittee(s)

VII. Adoption of Resolutions

2025-01 Annual Notice 2025

2025-02 Appointing Planning Board Secretary

2025-03 Appointing Planning Board Recording Secretary and Alternate Secretary
2025-04 Appointment of Planning Board Attorney
2025-05 Appointment of Planning Board Engineer
2025-06 Appointment of Planning Board Planner
2025-07 Electronic Guidelines
2025-08 Adoption of Planning Board Rules and Regulations

PB#2024-30 to PB#2024-35, Moorestown Public Schools Improvements on 6 different sites with 11 projected site improvements.

VIII. Meeting Minutes- December 5, 2024

IX. New Business

PB#2024-26 Historic Preservation Element Plan of the Master Plan Public Hearing and adoption of the Historic Preservation Element Plan- Brian M. Slaugh, PP, AICP of Clarke Caton Hintz. If acceptable, Adoption of Resolution #2024-26; a resolution adopting the Historic Preservation Element Plan of the Moorestown Township Master Plan prepared by Clark Caton Hintz.

PB#2024-29 Amended Open Space & Recreational Element Plan of the Master Plan Public Hearing and adoption of First Amendment to the Open Space and Recreation Element. -Brian M. Slaugh, PP, AICP of Clarke Caton Hintz. If acceptable, Adoption of Resolution #2024-29; a resolution adopting the First Amendment to the Open Space and Recreation Element Plan of the Moorestown Township Master Plan prepared by Clark Caton Hintz.

PB#2024-22 Lenola Wellness LLC, 876 North Lenola Road, Block 100 Lot 9. Applicant proposes a 4,998 sq. ft. Cannabis Retail Facility and requests Conditional Use Approval and Preliminary and Final Site Plan with bulk variances. The applicant request relief from Section 180-73E to permit zero loading spaces where 1 is required and Section 180-67.3.4b to permit a 15.3 side yard setback where 50' setback is required, this condition is existing.

X. Adjournment

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Next Meeting: February 6, 2025