AGENDA

Call to Order/Roll Call/Proper Notice 12/13/23

1. Appointments to the Board:

- a. Joseph Marino, Class II Member, 1 year term 1/01/2024 to 12/31/2024
- b. Patrick O'Reilly, Class III Member, 1 year term 1/01/2024 to 12/31/2024
- c. Obie O'Brien, Class IV Member, 4 year term 1/01/2024 to 12/31/2027

2. Election of Chairman

3. Election of Vice Chairman

4. Reorganization Resolutions:

- a. PB-01-24 Appointment of Planning Board Secretary
- b. PB-02-24 Adoption of Planning Board Schedule of Meetings
- c. PB-03-24 Appointment of Planning Board Solicitor
- d. PB-04-24 Adoption of Planning Board Rules and Regulations
- e. PB-05-24 Appointment of Planning Board Planner
- f. PB-06-24 Appointment of Planning Board Engineer
- g. PB-07-24 Appointment of Planning Board Clerk Transcriber
- h. PB-08-24 Designation of Planning Board Official Newspapers

Memorialization of 2023 Resolutions:

1. PB-36-23 - #1875 Bruce Paparone, Inc – Preliminary Major Subdivision Approved

Public Hearings:

1. #535-SP Lydia Security Monitoring, Inc.- Minor Site Plan

The applicant is requesting a minor site plan approval to relocate a dumpter in their existing parking lot. The property is located at 1041 Glassboro Road, also known as Block 13901, Lot 28.02 in the Business Park Zone.

2. #WSP-07-23 Spektrum Behavioral Interventions, LLC – Site PlanWaiver

The applicant is requesting a site plan waiver to allow a behavioral therapy center for children in an existing building on the property. The property is located at 1030 N. Main Street, also known as Block 1303, Lot 20 in a redevelopment zone.

Reports:

Approval of Minutes:

- 1. November 9, 2023 regular meeting
- 2. November 16, 2023 special meeting
- 3. December 4, 2023 special meeting
- 4. December 14, 2023 regular meeting

Adjournment: