

- I. Regular Meeting called to order by Chairperson
- II. Open Public Meeting Notice read by Chairman
- III. Pledge/Moment of Silence led by Chairman
- IV. Roll Call - taken by Board Secretary
- V. Swearing in of Professionals by the Planning Board Solicitor
- VI. Announcements by Chair:
- VII. **Discussion Items/Correspondence:**
  - A. Ordinance #2019-6 – Amending Chapter 154 of the Township Code regarding Solar Energy Systems & Solar Energy Farms.
- VIII. New Business:
  - A. Adopting Minutes: Re-Organization & Regular Meeting Minutes of January 10, 2019
  - B. Resolution(s):
    - 1. Mount Laurel MUA, Devonshire Pump Station, PBP1834, Block 215, Lot 19.01, Amended Preliminary and Final Site Plan. **Resolution-R-2019-4**
    - 2. The Ferber Company (Chase Bank), 3047 Route 38, PBP#1838, Block 302.15, Lot 12.04, Major Preliminary Site Plan. **Resolution - R-2019-5.**
- IX. Temporary Use Permit:
  - 1. Ethel Lawrence - Educational Trailer, #18-73-05, Block 601, Lot 35, requesting an extension for 1 year from the date the permit was issued 10/12/2017.
- X. Public Hearings –None
- XI. Miscellaneous Items:
  - A. Minor Site Plan Alterations: None
  - B. Site Plan Waivers: None
- XII. Comments/Questions from the Board/Professionals/Public

**Pending Items (for information only) if not noted these applications have not yet been scheduled for a Public Hearing.**

- 1. American Honda, 115 Gaither Drive, PBP1824, Block 1201.05, Lot 4 - Preliminary & Final Site Plan with Bulk – proposing a 65,805 sq. ft. building addition to the existing warehouse. **Deemed incomplete 9/18/18**
- 2. TB Bank, 1225 Route 73 & Commerce Parkway, PBP #1847, Block 1100, Lot 5, 23 & 24 – Proposed Lot Consolidation. **Deemed Incomplete 12/11/18**
- 3. Westin Hotel, 555 Fellowship Road, PBP #1848, Block 1202, Lot 5.01, 7, 8 & 9 – Installation of a barrier gate arm into the hotel parking lot. **Deemed Incomplete 12/11/18**
- 4. Monterey Holding, 8000 Commerce Parkway, PBP1846 – Block 1100, Lot 27 – Chiller & Pad– **Deemed Incomplete 12/11/18**
- 5. Walmart -934 Route 73, PBP#1853, Block 1310, Lot 13 – Minor Site Plan –Online grocery pickup parking stalls, and stall number signs. **Deemed Incomplete 1/15/19**

**Next Planning Board Regular Meeting : Thursday, March 14, 2019**