

- I. Reorganization Meeting called to order by Senior Board Member Francescone
- II. Pledge of Allegiance and Moment of Silence let by Senior Board Member Francescone
- III. Open Public Meeting Notice to be read by the Board Secretary
- IV. Roll Call taken by the Board Secretary
- V. Oaths of Office for newly appointed or reappointed Board Members by Board Solicitor

VI. **Reorganization:**

Senior Board Member Francescone calls for nominations for **CHAIRPERSON**

Chairperson calls for nominations for **VICE-CHAIRPERSON**

Chairperson calls for nominations for **SECRETARY**

Chairperson calls for nominations for **ASSISTANT SECRETARY**

Appointments of the Boards Professional Staff:

Mount Laurel Zoning Board of Adjustment in compliance with Ordinance 2005-19 and N.J.S.A. 19:44A-20.4 et seq.,:

Chairperson calls for a nomination for the Appointment of **SOLICITOR**

Chairperson calls for a nomination for the Appointment of **ENGINEER**

Chairperson calls for a nomination for the Appointment of **PLANNER**

Chairperson calls for a nomination for the Appointment of **TRAFFIC ENGINEER**

Chairperson calls for a nomination for the Appointment of **CONFLICT ENGINEER**

Chairperson calls for motion to adopt Resolutions for:

(A) Regular Meeting Schedule

(B) Designation of Official Newspapers

(C) Setting Fees for persons requesting Schedule & Notices

- VI. Adjourn Reorganization Meeting

Next Regular Meeting Wednesday, February 01, 2017 at 7:00 P.M. in the Court Room

- I. Regular Meeting called to order by the Chairperson
- II. Pledge of Allegiance and Moment of Silence was observed at the reorganization meeting
- III. Open Public Notice read by the Board Secretary was observed at the reorg meeting
- IV. Roll Call was observed at reorganization meeting
- V. Announcements and Review of Boards Procedures by the Chairperson

VI Memorialize Resolutions:

1. Douglas Taylor, ZB#16-C-21, 6 Lake Drive Blvd.
2. Michael Johnson, ZB#16-D-22, 264 St. David Drive
3. Scarborough Land Group, LLC, ZB#16-D-04 523-5625 Pleasant Valley Avenue
4. Healthy Way of Life IV, LLC, ZB#16-D-20, 3939 Church Road
5. Annual Report Zoning Board of Adjustment Applications 2014, 2015 & 2016
6. Adopt the By-Laws/Rules and Regulation 2017

VII. Adopt the Regular Meeting 12/07/2016 and Special Meeting 12/19/2016

VIII. Swearing in of Board's Professional by the Zoning Board Solicitor

IX. Discussion Item:

Davis Raceway, LLC ZB#15-D-14, 503 Fellowship Road, Blk. 1202, Lot 2. Requesting a (1) year Extension of the Use Variance granted on February 3, 2016.

X. Petitions before the Board:

1. **DANIEL F. AND MAUREEN SAMANNS**, ZB#16-C-23, 315 Linden Lane, Block 101.18, Lot 17, R-2 zone. The Variance sought is from section 154-65 (E) 1 of the Zoning Ordinance to enable the applicant to: have (2) accessory structures on a lot less than 30,000 square feet where one is permitted.

2. **BACK NINE RAMBLEWOOD ASSOCIATES, LLC** ZB#16-C/D-19, 200 Country Club Pkwy, Block 1103, Lots 2, 6.01, 10, 16.01 ORC zone. The Use Variance sought is from section 154-170, 171, 172 173 & 174, of the Zoning Ordinance to enable the applicant to: 1). For the installation of (3) Permanent Storage Trailers (2 new and 1 existing) for modification to the area outside the kitchen 2). For the proposed Swim Camp to be operated on the Premises in conjunction with the existing Swim Club. ACT BY: 03/31/2017

3. **DAVIS RACEWAY LLC**, ZB#15-D-14, 503 Fellowship Road, Block 1202, Lot 2 – I zone The Major Preliminary and Final Site Plan with Bulk Variances sought is from section 154-58,68 of the Zoning ordinance to enable the applicant to: construct a four-story apartment building with 145 units, consisting of 39 one bedroom and 106 two bedroom apartments, with 22 designated for low and moderate income housing. The Use Variance was previously granted.

ACT BY: 03/26/2017

XI. ADJOURNMENT –

XII. PENDING ITEMS: Information only –

1. **TEC LIQUORS, INC.**, ZB#15-D-16, 3214 Route 38, Block 301.12, Lot 2 - B zone 2/1/17

2. **HIRSHLAND & COMPANY**, ZB#15-D-19, 3531 Route 38, Block 514, Lot 2 – I zone 2/1/17