

7:00 P.M. – Court Room

- 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 07, 2018 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 at the reorganization meeting
- IV. Roll Call was observed at reorganization meeting
- V. Announcements and Review of Boards Procedures by the Chairperson

- VI. Memorialize Resolution:
 1. Cellco Partnership, d/b/a Verizon Wireless, ZB#17-C/D-04, 291 Larchmont Blvd.
 2. Adopt the By-Laws/Rules and Regulations 2018
- VII. Adopt the Regular Meeting Minutes of: 12/06/2017
- VIII. Swearing in of the Board's Professionals by the Zoning Board Solicitor
- IX. Petitions before the Board:
 1. **ASHLEY AND RICHARD MELCHIORRE**, ZB#17-C-16, 422 Elbo Lane, Blk 803.07 Lot 10 R-3 Zone. The Bulk Variance is being sought from section 154-16 of the Zoning Ordinance to Enable the applicant to expand a non-conforming preexisting structure by adding a rear addition and second story.

- X. Extension of Approval Time
 1. **MOUNT LAUREL VETERINARY REAL ESTATE HOLDINGS**, ZB#16-D-16, 220-230 Mount Laurel Road, Block 508 Lot 2.01 I-Zone. The Use Variance to convert a building formerly used as the pet hospital to a "Pet Resort" was approved on November 2, 2016 and memorialized on December 7, 2016.
- XI. Discussion Item:
- XII. **ADJOURNMENT** –
- XIII. **PENDING ITEMS**: Information only –
 1. **GLORYLAND EVANGELISTIC MINISTRIES.**, ZB#17-C/D-15, 115 Creek Road, Block 205.01, Lot 30 - NC Zone