



**PLANNING BOARD**  
**Monday, November 6, 2017**  
**APPROVED MINUTES**

*You couldn't pick a better place.*

**OPENING:** The meeting was called to order by Chairman John Osorio at 7:30 PM.

**PLEDGE OF ALLEGIANCE:** Led by John Osorio.

**OPMA STATEMENT:** Read by John Osorio in compliance with the Sunshine Law.

**ROLL CALL**

- **Members in attendance:** Betty Adler; Carolyn Jacobs; Kevin McCormack; John Osorio; Moly Hung; Sam Kates; Marlyn Kalitan; and Sheila Griffith.
- **Professionals in attendance:** Lorissa Luciani, PP, AICP, Director of Planning; and James Burns, Esq., Planning Board Solicitor.

**ADMINISTRATIVE ITEMS**

*Adoption Meeting Minutes from October 16, 2017.* Carolyn Jacobs made a motion, which was seconded by Kevin McCormack, to adopt the Meeting Minutes from October 16, 2017. Affirmative votes by Adler, McCormack, Jacobs, Hung, Osorio, Kates, Kalitan, and Griffith. Minutes are approved.

**Agenda Item 1:**

None.

**Resolution:**

**17-P-0030**

Block(s) 343.01 Lot(s) 8-10

Zone: Institutional (IN) Zone/Kennedy Hospital Redevelopment Overlay Zone

*Relief Requested: A preliminary and final major site plan with bulk (C) variances to redevelop Phase II of the Kennedy University Hospital Campus, which includes the construction of a new seven (7) story Patient Pavilion with a mechanical penthouse and roof top helipad along Chapel Avenue.*

**Kennedy University Hospital**

2201 Chapel Avenue West

Cherry Hill, NJ

**Motion to Ratify:** Following the review of the resolution, Sam Kates made a motion which was seconded by Moly Hung, to memorialize the resolution for Kennedy University Hospital. Affirmative votes by Adler, McCormack, Jacobs, Hung, Osorio, Kates, Kalitan, and Griffith. The resolution is memorialized.

**Meeting Adjourned:** at 7:33 PM.

**ADOPTED:** 11/20/17

**ATTEST:**

**LORISSA LUCIANI, PP, AICP**  
**PLANNING BOARD SECRETARY**

**JOHN OSORIO, CHAIRMAN**