



You couldn't pick a better place.

PLANNING BOARD Monday, April 4, 2016 AGENDA

CAUCUS – 7:00 P.M.
MEETING COMMENCEMENT – 7:30 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF COMPLIANCE WITH THE SUNSHINE LAW

In accordance with Section V of the *Open Public Meetings Act, Chapter 231, Public Law 1975*, notice of this meeting was posted on the Township bulletin board designed for that purpose. Notice was mailed to the official newspapers as provided by Township Ordinance. Notice was filed with the Municipal Clerk.

ROLL CALL

- Roll Call of Planning Board Members
- Swearing in of Professionals

BOARD POLICY

- It is Board Policy that no application will be opened after 10:30 P.M.
- No new testimony will be taken after 11:00 P.M., except at the discretion of the Board.
- Please TURN OFF or SILENCE all cell phones and pagers for the duration of the meeting.

COMMENTS FROM THE PUBLIC

Comments not related to this evening's Agenda.

ADMINISTRATIVE ITEMS

Appointment & Oath of Alternate #1 Member (Betty Adler)
Approval of Meeting Minutes from March 21, 2016

AGENDA ITEMS

15-P-0028

Block(s) 42.01 Lot(s) 7, 13 & 15
Zone: Highway Business (B2) Zone

Caffe Lamberti, LLC

900-912 Haddonfield Road
Cherry Hill, NJ

Relief Requested: A preliminary and final major site plan with a minor subdivision and bulk (C) variances to permanently enclose an existing bar area, convert an outdoor patio area to indoor dining seating, construct a 180 SF "Cold Box Addition", install a canopy over a drop-off/valet service drive aisle, install twenty-seven (27) additional parking spaces (for employees and valeted cars only), make ADA upgrades, and various other site improvements to the Caffe Aldo Lamberti restaurant. The proposal also proposes a lot line adjustment (minor subdivision) and consolidate three (3) lots into two (2) lots.

RESOLUTION

Resolution Authorizing Planning Board to Enter Executive Closed Session to Discuss Pending Litigation

Cherry Hill Land Associates (CHLA) v. Cherry Hill Township, et al, Superior Court of New Jersey, Chancery Division, General Equity Part, Camden County, Docket No: L-04889-01.

EXECUTIVE SESSION (CLOSED) TO DISCUSS THE PENDING LITIGATION AND TO CONSIDER A SECOND AMENDMENT TO THE CHLA SETTLEMENT AGREEMENT OF SAID LITIGATION (NO FORMAL ACTION WILL BE TAKEN)

Cherry Hill Land Associates (CHLA) v. Cherry Hill Township, et al., Superior Court of New Jersey, Chancery Division, General Equity Part, Camden County, Docket No: L-04889-01 to consider an amendment to the CHLA Settlement Agreement.

RESOLUTIONS – OPEN PUBLIC MEETING

Resolutions Considering the Endorsement of the Amended CHLA Settlement Agreement

Cherry Hill Land Associates (CHLA) v. Cherry Hill Township, et al, Superior Court of New Jersey, Chancery Division, General Equity Part, Camden County, Docket No: L-04889-01, to take action regarding an amendment to the

CHLA Settlement Agreement and authorize Huge Dougherty, PE, Planning Board Acting Chairman (Vice Chairman) to sign and/or take appropriate action on behalf of the Cherry Hill Township Planning Board regarding said Settlement Agreement.

MEETING ADJOURN