

**MONTVILLE TOWNSHIP
ZONING BOARD OF ADJUSTMENT
AGENDA OF JANUARY 6, 2016
Montville Municipal Building, 195 Changebridge Road
8:00PM**

NOTE: No New Business to be conducted past 10:30 P.M.

STATEMENT OF COMPLIANCE

As required by the Open Public Meetings Act, adequate notice of this meeting has been provided which notice specified the time and place of the meeting to the extent known at that time. The notice was posted on the bulletin board at the Municipal Building, sent to the Daily Record, and the Citizen, posted on the Township's website calendar, and placed on file at the Township Clerk's office. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act.

ROLL CALL:

Richard Moore	Kurt Dinkelmeyer
Annabel Pierce	James Marinello
Deane Driscoll	Shelly Lawrence (Alt #1) - AE
Kenneth Shirkey	Ron Soussa (Alt #2)
Margaret Miller-Sanders	

PLEDGE OF ALLEGIANCE

Swearing in of Professionals

Stanley Omland, PE
Joseph Burgis, PP

Also present: Bruce Ackerman, Esq.

REORGANIZATION

Appointment of Temporary Chairman
Appointment of Chairman
Appointment of Vice Chairman
Appointment of Secretary & Assistant Secretary
Appointment of Recording Secretary
Appointment of Board of Adjustment Attorney & execution of Professional Service Agreement
Appointment of Board of Adjustment Engineer & execution of Professional Service Agreement
Appointment of Board of Adjustment Planner & execution of Professional Service Agreement
Appointment of Board of Adjustment Conflict Engineer & execution of Professional Services Agreement
Appointment of Board of Adjustment Conflict Planner & execution of Professional Services Agreement

Designation of Meeting Nights for Board of Adjustment as follows:

1st Wednesday of every month @ 8PM

January 6, 2016	August 3, 2016
February 3, 2016	*August 18, 2016 (Thursday)
March 2, 2016	September 7, 2016
*March 17, 2016 (Thursday)	October 5, 2016
April 6, 2016	November 2, 2016
May 4, 2016	*November 17, 2016 (Thursday)
June 1, 2016	December 7, 2016
*June 16, 2016 (Thursday)	January 4, 2017
July 6, 2016	

*additional meeting if needed

Designation of Official Newspaper for Legal Purposes
a) The Daily Record & The Citizen of Morris County
b) The Star Ledger

Adoption of By-Laws
Adoption of Annual Report
Invoice Review Subcommittee
RFP/RFI Subcommittee
Design Review Committee Liaison

OPEN PUBLIC COMMENT

The Chairman opens the session to public comment for items not listed on the agenda related to land use matters.

OLD BUSINESS

NEW BUSINESS

****ZC16-15 – Masella, Lindsay & Michael – 36 Windsor Dr – B: 163, L: 42 – ACT BY: 3/16/16**

**Rescheduled to 2/3/16

MINUTES

Minutes of December 2, 2015 Eligible: Driscoll, Shirkey, Miller-Sanders, Dinkelmeyer, Lawrence, Marinello

INVOICES

Pashman Stein – O/E for: \$405; \$459; Trust for: \$452.25 (Morris Animal Inn); \$789.75 (In Creations); \$425.25 (Montville Manor Lopez)

Burgis Assoc – Trust for: \$168.75 (Lopez Montville Manor); \$337.50 (In Creations); \$472.50 (Towaco Station); \$675 (Towaco Station); \$2,887.50 (Avalon Bay)

Dorsey & Semrau – Trust for: \$60 (Towaco Station);

Ferriero Engineering – Trust for: \$877.98 (Avalon Bay)

Bowman Consultants – Trust for: \$438.75 (AMJM); \$405 (Leone); \$202.50 (Velez); \$303.75 (Masella); \$675 (In Creations); \$843.75 (Towaco Station); \$405 (Morris Animal Inn); \$337.50 (Lopez Montville Manor); \$135 (Merko)

Anderson & Denzler – Trust for: \$74.30; \$371.50

RESOLUTIONS

ZSPP/FCD11-15/ZSOIL23-15 – Morris Animal Inn - 117 Boonton Ave – B: 3, L: 39.1 – pre/final site plan/D variance/C variances/soil movement for pet boarding facility – front yard setback to building 69.4’ where 100’ required; front yard setback to animal enclosure 88.8’ where 100’ required; side yard setback to animal enclosure 78’ where 100’ required; number of parking spaces 27 where 32 required; parking setback from street 10.2’ where 25’ required; height of dog run fencing 7’ where 6’ permitted; location of dog run fencing rear/side yard where rear yard only permitted; location of chain link fencing in side yard where rear yard only permitted; disturbance in Riparian zone; non-residential monument signs not permitted Carried with notice from 7/1/15, 8/20/15 & 11/4/15 hearings – Approved – Eligible: Pierce, Shirkey, Miller-Sanders, Dinkelmeyer, Lawrence, Soussa

OTHER BUSINESS

Planning Board Liaison report

DRC Liaison report

CORRESPONDENCE

ZDC6-15 – Lopez (Montville Manor) - 362 Changebridge Rd - B. 160, L: 1 – WITHDRAWN W/O PREJUDICE

ADJOURNMENT