

**MONTVILLE TOWNSHIP PLANNING BOARD**

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

**AGENDA OF THURSDAY JANUARY 14, 2016**

No New Business to be Conducted Past 10:00PM

Welcome to the Montville Township Planning Board hearing. Please turn off all cell phones during the proceedings. Thank you.

**ROLL CALL**

Mr. Gary Lewis

Mr. Arthur Maggio

Mayor James Sandham Jr.

Committeeman Rich Conklin

Mr. Tim Braden

Mr. Adam Adrignolo

Dr. Lawrence Kornreich - Environmental Commission

Mr. John Visco

Mr. Paul Mudd

Mr. Lawrence Tobias (alt#1)

Mr. Rich Cook (alt#2)

*Also present:*

Board Attorney: Michael Carroll, Esq.

Board Engineer: Stanley Omland, PE - Bowman Engineering

Board Planner: Joseph Burgis, PP, AICP - Burgis Associates

Principal Planner: Ryan Conklin PP, AICP, CFM, GISP

Recording Secretary: Kelley Kehoe

**ANNOUNCEMENTS**

**PLEDGE OF ALLEGIANCE**

**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 place 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.

**REORGANIZATION**

- Appointment of Temporary Chairman
- Appointment of Chairman
- Appointment of Vice Chairman
- Appointment of Planning Board Secretary
- Appointment of Recording Secretary
- Planning & Zoning Division Annual Report
- By-laws - Discussion
- Designation of Meeting Time - 7:30PM - & Meeting Dates

***2016- Hearing Dates***

The Meeting Dates are as follows:

January 14, 2016	July 14, 2016
January 28, 2016	July 28, 2016
February 11, 2016	August 11, 2016
February 25, 2016	August 25, 2016
March 10, 2016	September 8, 2016
March 24, 2016	September 22, 2016
April 14, 2016	October 13, 2016
April 28, 2016	October 27, 2016
May 12, 2016	November 10, 2016
May 26, 2016	November 21, 2016
June 9, 2016	December 8, 2016
June 22, 2016(Wednesday)	January 12, 2017

\*Changed due to holiday

\*\*No second meetings in August, September or December 2016

Held at: 195 Changebridge Rd., Montville, NJ in The Chambers

***Designation of Official Newspaper for Legal Ads***

The Daily Record, The Citizen, and the Star Ledger (for publication purposes)

***2016 Appointments***

- Appointment: Board Attorney/Execution of Professional Services Agreement
  - Michael Carroll, Esq., Law Offices
- Appointment of Board Planner & Execution of Professional Services Agreement
  - Joseph Burgis, AICP, PP, Burgis Associates
- Appointment of Board Engineer & Execution of Professional Services Agreement
  - Stan Omland, PE – Bowman Engineering
- Appointment of Board Conflict Engineer & Execution of Professional Services Agreement
  - Paul W. Ferriero, PE, PP, CME, CFM, LEED AP - Ferriero Engineering, Inc.

**COMMITTEES & LIAISONS - APPOINTMENTS MADE BY CHAIRMAN**

Board of Adjustment	
Board of Health	
Environmental Commission	
Water & Sewer	
Historic Preservation Review Commission	
Design Review Committee	
Site Plan/Subdivision Committee	
Economic Development Committee	
Open Space Committee	
Master Plan	
Highlands Legislation Review Committee	
Fire Districts	

**SWEARING IN OF PROFESSIONALS**

**SECRETARY'S REPORT**

**BOARD DISCUSSION**

**PUBLIC DISCUSSION**

**PLANNING BUSINESS**

**Affordable Housing Update:** Discuss the status of Housing and Fair Share Plan/ timing of adoption and submittal to the Superior Court.

**Route 46 Redevelopment Plan-** Discussion Redevelopment Plan status update

**WAIVERS**

**PMISC15-50-Loyalty Hair Lounge LLC** – 101 Route 46 – B: 181, L: 52.1 – 650 s.f. hair salon – 1 employees – hours of operation Thurs 11am-9pm, Friday 11am-4:00pm, Sat 9-11pm – signage in compliance with approved theme, no outdoor storage

**INVOICES**

**RESOLUTIONS**

**MINUTES**

**Planning Board meeting of November 12, 2015** - R. Conklin, T. Braden, S. Gallopo (7:36pm), L. Kornreich, J. Visco, P. Mudd, L. Tobias & G. Lewis

**Planning Board meeting of December 10, 2015** - R. Conklin, T. Braden, S. Gallopo, A. Morello-Lange, L. Kornreich, J. Visco & G. Lewis

**LOI/DEP NOTIFICATIONS**

**LEGAL/LEGISLATIVE UPDATES**

**OLD BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE / EXTENSIONS / DISMISSALS**

**CONCEPTS**

**CLOSED SESSION**

**ADJOURNMENT**