

**MONTVILLE TOWNSHIP
ZONING BOARD OF ADJUSTMENT
AGENDA OF JANUARY 4, 2017
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 4, 2017	August 2, 2017
February 1, 2017	*August 17, 2017 (Thursday)
March 1, 2017	September 6, 2017
*March 16, 2017 (Thursday)	October 4, 2017
April 5, 2017	November 1, 2017
May 3, 2017	*November 16, 2017 (Thursday)
June 7, 2017	December 6, 2017
*June 15, 2017 (Thursday)	January 3, 2018
July 5, 2017	

*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

ZSPP/FCD03-16– Outfront Media 1 Rt 46 E – 1 Rt 46 E – B: 182, L: 1 - preliminary/final site plan Use variance and c variances for removal of a billboard and construction of LED billboard – carried with notice from 9/7/16 & 11/2/16 – Eligible: Dinkelmeyer; Driscoll; Shirkey; Pierce, Miller-Sanders; Lawrence; Soussa; Marinello ACT BY: 1/31/17

ZSPP/FCD02-16– Outfront Media 86 Rt 46 W – 86 Rt 46 W – B: 167, L: 33 1 - preliminary/final site plan Use variance and c variances for removal of a billboard and construction of LED billboard – carried with notice from 9/7/16 & 11/2/16– Eligible: Dinkelmeyer; Driscoll; Shirkey; Pierce, Miller-Sanders; Lawrence; Soussa; Marinello ACT BY: 1/31/17

NEW BUSINESS

None

MINUTES

Minutes of December 7, 2016 Eligible: Moore, Pierce, Shirkey, Miller-Sanders, Dinkelmeyer, Lawrence, Soussa, Marinello

INVOICES

Pashman, Stein – Trust for: \$1,161 (new Montville Realty); \$776.25 (Zaccagnino); \$580.50 (Ryan); \$526.50 (Avalon Bay); \$101.50 (Towaco Station)
Bowman Engineering – Trust for: \$135 (JLJ&J); \$712.50 (Morris Animal Inn); \$101.25 (Ryan); \$825 (Sunrise Properties); \$371.25 (Zaccagnino)
Burgis Associates - Trust for: \$977.50 (Morris Animal Inn); \$168.75 (New Montville Realty); \$540 (Towaco Station); \$675 (Towaco Station); \$423.75 (Zaccagnino)
Dorsey & Semrau – Trust for: \$405 (Morris Animal Inn)

RESOLUTIONS

OTHER BUSINESS

Planning Board Liaison report
DRC Liaison report

CORRESPONDENCE

ADJOURNMENT