

MONTVILLE TOWNSHIP PLANNING BOARD

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

AGENDA OF THURSDAY FEBRUARY 9, 2017

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. Adam Adrignolo
Mr. Arthur Maggio	Dr. Lawrence Kornreich - Environmental Commission
Mayor James Sandham Jr.	Mr. John Visco
Committeeman Rich Conklin	Mr. Paul Mudd
Mr. Tim Braden	Mr. Russell Lipari (alt#1)
	Mr. Nicholas Agnoli (alt#2)

Also present:

Board Attorney:	Michael Carroll, Esq.
Board Engineer:	Stanley Omland, PE - Bowman Engineering
Board Planner:	Joseph Burgis, PP, AICP - Burgis Associates
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 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.

COMMITTEES & LIAISONS - APPOINTMENTS MADE BY CHAIRMAN

Board of Adjustment	Adam Adrignolo, Gary Lewis (Alternate)
Board of Health	Russ Lipari
Environmental Commission	Larry Kornreich
Water & Sewer	Art Maggio
Historic Preservation Review Commission	John Visco, Mr. Mudd (Alternate)
Design Review Committee	Tim Braden
Site Plan/Subdivision Committee	John Visco, Tim Braden, Art Maggio, Nick Agnoli
Economic Development Committee	Jim Sandham, Gary Lewis
Open Space Committee	Paul Mudd
Master Plan	Gary Lewis, Russ Lipari, John Visco, Adam Adrignolo
Highlands Legislation Review Committee	Gary Lewis
Fire Districts	Richard Conklin (Towaco), Art Maggio (Montville), Tim Braden (Pine Brook)

Invoice Review	Tim Braden, Adam Adrignolo
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SWEARING IN OF PROFESSIONALS

SECRETARY’S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

WAIVERS

INVOICES

Bowman Consulting – Trust for: \$602.50 (Evangelical Mission); \$315.89 (44 Hillcrest); \$135 (Jo-El); \$212.50 (K&K Windsor); \$465 (LWT); \$968.75 (Montville Residency); \$758.75 (Montville Residency) ; \$77.50 (Montville Residency); \$405 (PBNJ); \$67.50 (Pinto); \$371.25 (Schoolhouse Plaza); \$632.50 (Trax); \$351.25 (Tre Femme); \$598.75 (Woodland Properties); \$426.25 (Unilever)

Burgis Associates – Trust for: \$438.75 (Torch); \$1,231.25 (LWT); \$1,353.75 (DRA 350 Main); \$202.50 (44 Hillcrest); \$842.50 (Montville Residency); \$101.25 (Montville Residency); \$202.50 (Evangelical Mission); \$67.50 (CH Properties); \$101.25 (Avallon)

Dorsey & Semrau – Trust for: \$440 (Montville Residency)

Michael Carroll, Esq – Trust for \$67.50 (Joshi); \$33.75 (Schoolhouse Plaza); \$67.50 (PBNJ); \$33.75 (Jo-El); \$67.50 (Woodland Properties); \$33.75 (Unilever); \$33.75 (Van Schaik); \$1,383.75 (LWT); \$67.50 (Tre Femme); \$135 (Montville Residency); \$303.75 (44 Hillcrest); \$33.75 (Evangelical Mission); \$67.50 (Trax)

RESOLUTIONS

MINUTES

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

****PSPP/FSP16-23/PSOIL16-24 – PBNJ (Wawa) – 16 Rt. 46 – B: 162, L: 7 – preliminary/final site plan with variances ACT BY: 3/31/17**

****RESCHEDULED TO 2/23/17 WITH NOTICE REQUIRED**

PSPP/FC16-26/PSOIL16-27 Schoolhouse Plaza – 112 Main Rd – B: 56, L:10 – preliminary/final site plan with variances and soil movement – ACT BY: 4/18/17

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT