MONTVILLE TOWNSHIP PLANNING BOARD MEETING

7:30 p.m. start time IN PERSON

AGENDA OF THURSDAY SEPTEMBER 23, 2021

No New Business to be Conducted Past 10:00PM

ROLL CALL

Mr. Gary Lewis - AE Mr. Adam Adrignolo

Mr. Arthur Maggio Dr. Lawrence Kornreich - Environmental Comm - AE

Committeeman Richard Conklin - AE
Mayor Frank Cooney
Mr. Nicholas Agnoli
Mr. Pane Repic (alt#1)

Ms. Christine Fano (alt#2)

Also present:

Board Attorney: Michael Carroll, Esq.

Board Engineer: Jamie Giurintano, PE – Attendance not required Board Planner: Joseph Burgis, PP, AICP - Burgis Associates

Secretary Jane Mowles 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.

SWEARING IN OF PROFESSIONALS

SECRETARY'S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

Public Hearing - HPRC request for designation of the Hierwarter Property – 19 Boonton Ave – B: 23, L: 33 – to be recognized with a Historic Designation – Property owner was notified – carried from 3/12/20 hearing

Amended Route 46 West Redevelopment Plan – Master Plan Consistency Hearing

WAIVERS

PMISC21-34 – Devotion Veterinary Care – 44 Stiles Lane – BL: 149.04, L: 4. 1 – 1,870 sf space for a small animal veterinary practice – 3 to 4 employees – hours of operation: 8:00 am- 5:00 pm Mon-Thurs, 8:00 am-12:00 pm Fri & Sat, closed Sun – no overnight parking of vehicles – signage in accordance with complex theme and graphic provided – required parking is 1 space/250sf as per Resolution

PMISC21-35 Arshad Medical Services - 115 Horseneck Road - BL: 139.3, L: 7.3 - 100 sf office space for administrative and telemedicine services performed via camera, patients are not treated at the location - 1 employee - hours of operation: 7:00 am - 7:00 pm, 7 days a week - no deliveries or overnight parking of vehicles – signage in accordance with graphic provided

INVOICES

Bowman – **Trust for:** \$135.00 (Galizia); \$307.50 (Int'l Motor); \$472.50 (Marotta 2021); \$337.50 (RD America); \$67.50 (RWB)

Burgis Associates - **O/E:** \$150.00 (Alpine Lit July 2021); **Trust for:** \$5,850.00 (Paul Miller)

MP Carroll – **Trust for:** \$1,012.50 (AKR); \$75.00 (Catbridge); \$75.00 (Four-Eight); \$112.50 (Galizia); \$1,650.00 (Juve); \$75.00 (Kearfott); \$112.50 (Marotta); \$75.00 (Montville Gas); \$1,875.00 (Millcreek); \$37.50 (MUR Avalon); \$2,325.00 (PBNJ Wawa); \$75.00 (RD America); \$112.50 (Sea Breeze); \$150.00 (Sterling)

Dorsey & Semrau – Trust: \$465.00 (Juve), \$108.50 (Kekon); \$1,162.50 (MUR Avalon); \$540.00 (Paul Miller); \$46.50 (29-46 LLC)

RESOLUTIONS

MINUTES

Minutes of Planning Board August 12, 2021 – Adrignolo, Conklin, Braden, Maggio, Cooney, Lewis Minutes of Planning Board August 26, 2021 – Eligible: Maggio, Conklin, Adrignolo, Kornreich, Lipari, Agnoli, Repic, Fano, Lewis

Closed Session Minutes of Planning Board August 26, 2021 – Eligible: Maggio, Conklin, Adrignolo, Kornreich, Lipari, Agnoli, Repic, Fano, Lewis

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT