

## **MONTVILLE TOWNSHIP PLANNING BOARD MEETING**

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

### **AGENDA OF THURSDAY JANUARY 14, 2021**

No New Business to be Conducted Past 10:00PM

#### Meeting Information

<https://montvilletwp.my.webex.com/montvilletwp.my/j.php?MTID=m798edee872807af1ac6fe439afb9ded9>

Meeting number: 132 650 0543

Password: CbaX4emVB63 (22294368 from phones and video systems)

#### Join by phone

+1-415-655-0001 US Toll - Access code: 132 650 0543

For the 1/14/2021 Planning Board Meeting documentation use the link below:

<https://drive.google.com/drive/folders/1zx2twhPcHzTkiTh-1WfD6M3zcE2hfPdN?usp=sharing>

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

Committeeman Richard Conklin

Mayor Frank Cooney

Mr. Tim Braden

Mr. Adam Adrignolo

Dr. Lawrence Kornreich - Environmental Comm

Mr. Russell Lipari

Mr. Nicholas Agnoli

Mr. Pane Repic (alt#1)

VACANCY (alt#2)

#### *Also present:*

Board Attorney: Michael Carroll, Esq.

Board Engineer: Stan Omland, PE

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.

#### **REORGANIZATION**

- Appointment of Temporary Chairman
- Appointment of Chairman
- Appointment of Vice Chairman
- Appointment of Planning Board Secretary

- Appointment of Recording Secretary
- Designation of Meeting Time - 7:30PM - & Meeting Dates

**2021- Hearing Dates**

The Meeting Dates to be held virtually or in person are as follows:

January 14, 2021	July 8, 2021
January 28, 2021	July 22, 2021
February 11, 2021	August 12, 2021
February 25, 2021	August 26, 2021
March 11, 2021	September 9, 2021
March 25, 2021	September 23, 2021
April 8, 2021	October 14, 2021
April 22, 2021	October 28, 2021
May 13, 2021	November 1, 2021* (Monday)
May 27, 2021	November 22, 2021* (Monday)
June 10, 2021	December 9, 2021
June 24, 2021	January 13, 2022

\*Changed due to holiday

Meeting Place 195 Changebridge Rd., Montville or virtually

**Designation of Official Newspaper for Legal Ads**

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

**2021 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 – Omland 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**

Resolution adopting 2021 Spending Plan

Draft 2020 Annual Report

**WAIVERS**

**PMISC20-37 – Guardian Recovery Network** – 53 Indian Lane East – BL: 32, L: 24.01 – 11,000 sf space for in-patient medical withdrawal management facility – 36-42 employees, 3 shifts, min 8 to max. 16 employees per shift - hours of operation: 24 hours/day, seven days/week – no overnight parking of vehicles (excluding employee vehicles) – no signage requested at this time

**INVOICES**

**Burgis Associates-** Trust for: \$712.50 (Papertec)

**MP Carroll** – Trust for: \$150.00 (Cook); \$225.00 (D’Agosto); \$75.00 (Montville 340 Millcreek); \$75.00 (Seabreeze)

**Omland Associates** - Trust for: \$38.75 (AKR); \$116.25 (Cook); \$581.25 (D’Agosto); \$155.00 (Juve); \$77.50 (Montville Urban Renewal Avalon); \$3,061.25 (Millcreek);

**RESOLUTIONS**

**PSPP/FC20-08– D’Agosto Landscaping** – 4 Skyline Dr – B: 52, L: 36 – Pre/final site plan Landscaping company and single family residence – Approved – Eligible: Conklin, Braden, Adrignolo, Cooney, Kornreich, Lipari, Agnoli, Repic, Lewis

**MINUTES**

**LOI/DEP NOTIFICATIONS**

**LEGAL/LEGISLATIVE UPDATES**

**OLD BUSINESS**

**NEW BUSINESS**

**PSOIL20-14 – Ahmadi** – 10 Old Ln – B: 21.01, L: 35.04 – soil movement application – must submit Highlands Exemption prior to proceeding

**CORRESPONDENCE / EXTENSIONS / DISMISSALS**

**CONCEPTS**

**CLOSED SESSION**

**ADJOURNMENT**