

MONTVILLE TOWNSHIP PLANNING BOARD MEETING

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

AGENDA OF THURSDAY JANUARY 10, 2019

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 Comm
Mayor Richard Conklin	Mr. John Visco
Committeeman Frank Cooney	Mr. Russell Lipari
Mr. Tim Braden	Mr. Nicholas Agnoli (alt#1)
	Mr. James Sandham (alt#2)

Also present:

Board Attorney:	Michael Carroll, Esq.
Board Engineer:	Jamie Giurantano, 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
- Planning & Zoning Division Annual Report
- By-laws - Discussion
- Designation of Meeting Time - 7:30PM - & Meeting Dates

2019- Hearing Dates

The Meeting Dates are as follows:

January 10, 2019
January 24, 2019

July 11, 2019
July 25, 2019

February 14, 2019
 February 28, 2019
 March 14, 2019
 March 28, 2019
 April 11, 2019
 April 25, 2019
 May 9, 2019
 May 23, 2019
 June 13, 2019
 June 27, 2019

August 8, 2019
 August 22, 2019
 September 12, 2019
 September 26, 2019
 October 10, 2019
 October 24, 2019
 November 14, 2019
 November 25, 2019* (Monday)
 December 12, 2019
 January 9, 2020

*Changed due to holiday

Designation of Official Newspaper for Legal Ads

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

2019 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

WAIVERS

PMISC18-57 – Russo Family Chiropractic – 112 Main Road – BL: 56, L:10 – 2,200 sf office for providing holistic chiropractic services – 1 employee – hours of operation: 9am-9pm M-F; 9am-5 pm Sat; 10am-4pm Sun – no overnight parking of vehicles – no new signage requested

PMISC18-58 – Premier Sculpting of NJ – 137 Main Road, Suite 100 – BL: 51, L:23 – current tenant seeking 170 sf additional space for two offices. One office will provide cosmetic laser and injectable treatments and the other office is for admins, files and storage – 1 employee plus owners – hours of operation: 10am-10pm, M-S – no overnight parking of vehicles – no signage requested at this time.

INVOICES

MP Carroll: Trust for: \$1,451.25 (Daughtry); \$101.25 (DLS); \$135.00 (Cottrell); \$33.75 (Lucin/Cocomello); \$33.75 (McDonald's); \$67.50 (Newark-Jersey); \$675.00 (Prince Sterilization); \$135.00 (Roome Road); \$33.75 (DRA 350 Main); \$33.75 (VanSchaik); \$33.75 (Wood Stack)

Omland Associates – Trust for: \$581.25 (Daughtry); \$542.50 (DLS); \$77.50 (McDonald's); \$77.50 (RD America); \$581.25 (Roome Road); \$77.50 (Towaco Station)

RESOLUTIONS

Area In Need of Redevelopment resolution – Eligible: T. Braden, J. Sandham, A. Adrignolo, N. Agnoli, G. Lewis

MINUTES

Planning Board Minutes of 11/8/18 – Eligible: L. Kornreich, R. Lipari, J. Visco, R. Lipari & G. Lewis

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

PSP/FC18-12 – DLS Contracting –100 Bloomfield Ave – B: 180, L: 4 – prelim/final site plan with variances – Notice Acceptable
ACT BY: 3/29/19

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT