

**MONTVILLE TOWNSHIP
ZONING BOARD OF ADJUSTMENT
AGENDA OF JANUARY 15, 2019
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	Shelly Lawrence
Annabel Pierce	James Marinello
Deane Driscoll	Ron Cain (Alt #1)
Kenneth Shirkey	Mark Wechsler (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
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

Designation of Meeting Nights for Board of Adjustment as follows:

1st Wednesday of every month @ 8PM

**January 15, 2019 (Tuesday)	August 7, 2019
February 6, 2019	September 4, 2019
March 6, 2019	October 2, 2019
*March 21, 2019	November 6, 2019
April 3, 2019	*November 21, 2019(Thursday)
May 1, 2019	December 4, 2019
June 5, 2019	**January 16, 2020
*June 20, 2019 (Thursday)	
July 3, 2019	

*additional meeting if needed to accommodate any back load of residential applications
** changed due to holiday

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
Planning Board Liaison
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

NEW BUSINESS

ZC13-18– Cleffi, Vincent & Diana – 21 Weiss Dr – B: 82.10, L: 16 – C variance for pool equipment
setback – Notice Acceptable ACT BY: 1/29/19

MINUTES

Minutes of December 5, 2018 Eligible:

INVOICES

RESOLUTIONS

OTHER BUSINESS

Planning Board Liaison report
DRC Liaison report

CORRESPONDENCE

ADJOURNMENT