

MONTVILLE TOWNSHIP PLANNING BOARD MEETING

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

AGENDA OF THURSDAY APRIL 11, 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 - AE
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:	Eric Keller, PE - Omland Associates
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.

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; Rich Cook (Alternate)
Design Review Committee	Tim Braden
Site Plan/Subdivision Committee	John Visco, Tim Braden, Art Maggio, Nick Agnoli
Economic Development Committee	Gary Lewis
Open Space Committee	Nicholas Agnoli; James Sandham (Alternate)

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)
Township Committee Mayors Report	Mayor Conklin

SWEARING IN OF PROFESSIONALS

SECRETARY’S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

Discussion regarding By Laws

WAIVERS:

PMISC19-11 – Olympic Payroll Services Generator – 64 US Highway 46 West – BL: 178, L:2.1 - Install standby Generac (Model 7077) 20kw on 3' high platform on left side of building – testing cycle will be Mondays at 8 am with a duration of 5 minutes

INVOICES

Burgis: - Trust for: \$862.50 (AKR); \$600.00 (DLS); \$525.00 (DLS); \$75.00 (DLS); \$150.00 (Daughtry); \$300.00 (Lucin); \$37.50 (Lucin); \$300.00 (McDonald’s); \$412.50 (Mill Creek); \$487.50 (Montville Residency); \$187.50 (Montville Residency); \$487.50 (Roome Road); \$562.50 (29-46 East LLC); \$825.00 (29-46 East LLC)

Carroll - O/E: \$112.50 (PBNJ Lit); \$600.00 (Bylaws). Trust for: \$75.00 (Daughtry); \$337.50 (Lucin); \$150.00 (PBNJ); \$37.50 (Roome Road); \$900.00 (29-46 East LLC); \$112.50 (Woodland Properties)

Dorsey & Semrau: - Trust for: \$30.00 (Towaco Station)

Omland Associates: - Trust for: \$1,860.00 (Roome Road)

RESOLUTIONS

MINUTES

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

PSPP/FC16-23/PSOIL16-24 – PBNJ (Wawa) - 16 Rt. 46 – B: 162, L: 7 – remand hearing – carried with notice from 3/14/19 hearing

NEW BUSINESS

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

ADJOURNMENT