

MONTVILLE TOWNSHIP PLANNING BOARD MEETING

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

AGENDA OF THURSDAY JANUARY 12, 2023

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
Committeeman Richard Conklin	Mr. Russell Lipari
Deputy Mayor Matthew Kayne	Mr. Nicholas Agnoli
Mr. Tim Braden	Mr. Pane Repic (alt#1)
	Mr. Larry Hines (alt#2)

Also present:

Board Attorney:	Michael Carroll, Esq.
Board Engineer:	Jamie Giurintano, PE
Board Planner:	Joseph Burgis, PP, AICP
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

2023- Meeting Dates

The dates of the Planning Board meetings are held on the 2nd and 4th Thursday of each month (7:30PM Start; Meeting Place: 195 Changebridge Road or Virtually via Webex operating system

The Meeting Dates are as follows:

January 12, 2023
January 26, 2023

July 13, 2023
July 27, 2023

February 9, 2023
February 23, 2023
March 9, 2023
March 23, 2023
April 13, 2023
April 27, 2023
May 11, 2023
May 25, 2023
June 8, 2023
June 22, 2023

August 10, 2023
August 24, 2023
September 14, 2023
September 28, 2023
October 12, 2023
October 26, 2023
November 9, 2023
November 20, 2023* (Monday)
December 14, 2023
January 11, 2024

*Changed due to holiday

Designation of Official Newspaper for Legal Ads

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

2023 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
 - Jamie Giurintano, PE – Bowman Engineering
- Appointment of Board Conflict Engineer & Execution of Professional Services Agreement
 - Andrew Hipolit, PE - Colliers Engineering & Design

COMMITTEES & LIAISONS - APPOINTMENTS MADE BY CHAIRMAN

Board of Adjustment - Gary Lewis

Board of Health - Russ Lipari

Environmental Commission - Larry Kornreich

Water & Sewer - Art Maggio

Historic Preservation Review Commission - Adam Adrignolo

Design Review Committee – Larry Hines

Site Plan/Subdivision Committee - Tim Braden (Chair); Art Maggio; Russ Lipari, Nick Agnoli

Open Space Committee - Nick Agnoli; Pane Repic (Alternate)

Master Plan - Gary Lewis, Russ Lipari, Adam Adrignolo

Fire Districts - Richard Conklin (Towaco); Art Maggio (Montville); Tim Braden (Pine Brook)

Township Committee Mayor Report - Deputy Mayor Matthew Kayne

SWEARING IN OF PROFESSIONALS

SECRETARY'S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

Adoption of 2022 Annual Report

Adoption of 2023 By Laws

WAIVERS

INVOICES

Bowman – Trust for: \$680.00 (Hook Mtn Montville), \$520.00 (Hook Mountain), \$981.00 (Juve), \$732.00 (Juve), \$529.00 (Juve), \$366.50 (Montville Office Park), \$440.00 (PBNJ), \$873.50 (Russo Acquisitions)

Burgis – Trust for: \$1,400.00 (Juve), \$320.00 (Montville Office Park), \$3,200.00 (Russo), \$400.00 (640 Rt. 202), \$40.00 (Sterling)

Carroll – Trust for: \$880.00 (Hook Mtn Montville), \$200.00 (Juve), \$80.00 (Montville Office), \$160.00 (PBNJ), \$80.00 (Russo), \$40.00 (640 Rt. 202)

Ferriero – Trust for: \$168.75 (Sterling)

Semrau – Trust for: \$195.10 (Russo)

RESOLUTIONS

Resolution adopting 2023 Spending Plan

PSPP/C/PSOIL22-09 – 640 Route 202, LLC. – 640 Route 202 – B: 40, L: 51 – preliminary site plan with variances and soil movement – Eligible: Conklin, Braden, Adrignolo, Kornreich, Lipari, Agnoli, Repic

MINUTES

Minutes of Planning Board December 8, 2022 Eligible: Conklin, Braden, Adrignolo, Kornreich, Lipari, Agnoli, Repic, Lewis

November 21, 2022 Planning Board minutes – Eligible: Conklin, Kayne, Braden, Adrignolo, Lipari, Hines, Lewis

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

****PSPP/FC/PMN/PSOIL 19-06 – Hook Mountain Montville** – 15 Hook Mountain Rd – B: 175, L: 4 – pre/final site plan/minor subdivision/soil movement and c variances for 2 commercial buildings – carried with notice from 11/21/22 – Eligible: Conklin, Kayne, Kornreich¹, Braden, Adrignolo, Lipari, Agnoli², Repic³, Hines, Lewis
ACT BY: 2/4/23

****APPLICANT REQUESTED TO BE CARRIED WITH NOTICE PRESERVED TO 1/26/2023**

NEW BUSINESS

PSPP/F/SOIL22-07– Russo Acquisitions – 65 Route 46– B: 184 L: 2.01 – Prelim/final site plan with soil movement new construction
ACT BY: March 4, 2023

CORRESPONDENCE / EXTENSIONS / DISMISSALS

PEXT22-10 PBNJ – B: 162, L: 7 – request for extension of approvals to 8/12/2024

¹ Must certify to 11/21/22 hearing

² Must certify to 11/21/22 hearing

³ Must certify to 11/21/22 hearing

CONCEPTS

CLOSED SESSION

ADJOURNMENT