

**MONTVILLE TOWNSHIP PLANNING BOARD MEETING**

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

**AGENDA OF THURSDAY JANUARY 13, 2022**

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
Mayor Frank Cooney	Mr. Nicholas Agnoli
Mr. Tim Braden	Mr. Pane Repic (alt#1)
	Christine Fano (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**

- o Appointment of Temporary Chairman
- o Appointment of Chairman
- o Appointment of Vice Chairman
- o Appointment of Planning Board Secretary
- o Appointment of Recording Secretary
- o Designation of Meeting Time - 7:30PM - & Meeting Dates

***2022- Hearing Dates***

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

January 13, 2022	July 14, 2022
January 27, 2022	July 28, 2022
February 10, 2022	August 11, 2022
February 24, 2022	August 25, 2022
March 10, 2022	September 8, 2022

March 24, 2022  
April 14, 2022  
April 28, 2022  
May 12, 2022  
May 26, 2022  
June 9, 2022  
June 23, 2022

September 22, 2022  
October 13, 2022  
October 27, 2022  
November 10, 2022  
November 21, 2022\* (Monday)  
December 8, 2022  
January 12, 2023

\*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)

***2022 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

**COMMITTEES & LIAISONS - APPOINTMENTS MADE BY CHAIRMAN**

**SWEARING IN OF PROFESSIONALS**

**SECRETARY'S REPORT**

**BOARD DISCUSSION**

**PUBLIC DISCUSSION**

**PLANNING BUSINESS**

Adoption of Draft 2021 Annual Report

Adoption of 2022 By Laws

**WAIVERS**

**INVOICES**

**RESOLUTIONS**

**PMS/C21-10– Montville Gas** – 187 Changebridge Rd – B: 133, L: 4 – minor site plan with variances - change in signage – Approved – Eligible: Conklin, Lipari, Braden, Adrignolo, Repic, Fano, Lewis

**PSPP/FC/PSOIL21-02 – Sterling Montville** – 128; 142-142A; 150 Main Rd – B: 56, L: 6.02; 12, 12.01; 13 – pre/final site plan with variances/soil movement for 178 units including 36 affordable units –Approved - Eligible: Conklin, Braden, Adrignolo, Lipari, Repic, Fano, Lewis

**PSPP/FC/PSOIL20-12– Juve Group** – 465 Main Rd – B: 81, L: 7 – Preliminary/Final site plan with c variances and soil movement – Approved - Eligible: Conklin, Braden, Adrignolo, Kornreich, Lipari, Repic

Area in Need of Redevelopment - 65 Route 46 East - B: 184, L: 2.01 – Eligible: Conklin, Braden, Adrignolo, Kornreich, Lipari, Agnoli, Repic, Fano & Lewis

Resolution adopting 2022 Spending Plan

### **MINUTES**

Minutes of Planning Board November 1, 2021 - Eligible: Maggio, Conklin, Braden, Adrignolo, Lipari, Agnoli, Repic, Fano, Lewis

Minutes of November 22, 2021 – Eligible: Conklin, Braden, Adrignolo, Lipari, Repic, Fano, Lewis

Minutes of December 9, 2021 – Eligible: Conklin, Braden, Adrignolo, Kornreich, Lipari, Agnoli, Repic, Fano, Lewis

### **LOI/DEP NOTIFICATIONS**

### **LEGAL/LEGISLATIVE UPDATES**

### **OLD BUSINESS**

**PSPP/FC/PSOIL21-05– International Motor Controls** – 2 Skyline Dr – B: 52, L: 37 – preliminary and final site plan with ‘c’ variances - construct an addition to an existing industrial building –Carried with notice from 11/1/21 – Eligible: Maggio, Conklin, Cooney<sup>i</sup>, Braden, Adrignolo, Lipari, Agnoli, Repic, Fano, Lewis  
ACT BY: 2/1/22

### **NEW BUSINESS**

**PMS/C21-12 – Kearfott** - 19 Chapin Rd Bld C – B: 184, L: 7.2 – minor site plan with variances for nitrogen tank/vaporizer - notice acceptable  
ACT BY: 3/13/22

### **CORRESPONDENCE / EXTENSIONS / DISMISSALS**

### **CONCEPTS**

### **CLOSED SESSION**

### **ADJOURNMENT**

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<sup>i</sup> Must certify to 11/1/21 hearing