

**MONTVILLE TOWNSHIP PLANNING BOARD MEETING**

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

**AGENDA OF THURSDAY FEBRUARY 28, 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. Arthur Maggio

Mayor Richard Conklin

Committeeman Frank Cooney

Mr. Tim Braden

Mr. Adam Adrignolo

Dr. Lawrence Kornreich - Environmental Comm

Mr. John Visco

Mr. Russell Lipari

Mr. Nicholas Agnoli (alt#1)

Mr. James Sandham (alt#2)

*Also present:*

Board Attorney: Michael Carroll, Esq.

Board Engineer: Stanley Omland, 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**

**WAIVERS:**

**INVOICES**

**RESOLUTIONS**

**PMN/C18-11 – Lucin, Thomas (Ref Cocomello) – 3 Cedar Rd – B: 82.05, L: 87.01 – minor subdivision – Approved – Eligible: Conklin, Braden, Adrignolo, Lipari, Visco, Kornreich, Agnoli, Sandham, Lewis**

**MINUTES**

Planning Board minutes 1/24/19 – Eligible: Mayor Conklin, Mr. Braden, Mr. Adrignolo, Dr. Kornreich, Mr. Visco, Mr. Lipari, Mr. Agnoli, Mr. Sandham, Chairman Lewis

**LOI/DEP NOTIFICATIONS**

**LEGAL/LEGISLATIVE UPDATES**

**OLD BUSINESS**

**PSPP/FC/PSOIL18-10– 29-46 East LLC – 29 Route 46 E & 12 Chapin Rd– B: 183, L: 8 – carried with notice preserved from 1/24/19 - Eligible: Conklin, Braden, Adrignolo, Kornreich, Visco, Lipari, Agnoli, Sandham, Lewis  
ACT BY: 4/11/19**

**NEW BUSINESS**

**\*\*PSPP/FC16-23/PSOIL16-24 – PBNJ - 16 Rt. 46 – B: 162, L: 7 – remand hearing**

**\*\*RESCHEDULED WITH NOTICE REQUIRED TO 3/14/19**

**CORRESPONDENCE / EXTENSIONS / DISMISSALS**

**PEXT19-01 – Montville Residency – 17 Hook Mtn Rd – B: 160, L: 4 – request for extension of approvals**

**CONCEPTS**

**ADJOURNMENT**