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 - AE
Dr. Lawrence Kornreich - Environmental Comm
Committeeman Richard Conklin
Mr. John Visco
Mayor Frank Cooney
Mr. Russell Lipari
Mr. Tim Braden
Mr. Nicholas Agnoli (alt#1)
Mr. Pane Repic (alt#2)

Also present:
Board Attorney: Michael Carroll, Esq.
Board Engineer: Stan Omland, PE
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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Adjustment</td>
<td>Adam Adrignolo, Gary Lewis (Alternate)</td>
</tr>
<tr>
<td>Board of Health</td>
<td>Russ Lipari</td>
</tr>
<tr>
<td>Environmental Commission</td>
<td>Larry Kornreich</td>
</tr>
<tr>
<td>Water &amp; Sewer</td>
<td>Art Maggio</td>
</tr>
<tr>
<td>Historic Preservation Review Commission</td>
<td>John Visco</td>
</tr>
<tr>
<td>Design Review Committee</td>
<td>Tim Braden</td>
</tr>
<tr>
<td>Site Plan/Subdivision Committee</td>
<td>John Visco, Tim Braden, Art Maggio, Nick Agnoli</td>
</tr>
</tbody>
</table>
SWEARING IN OF PROFESSIONALS

SECRETARY'S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

Public Hearing - HPRC request for designation of the Hierwarter Property – 19 Boonton Ave – B: 23, L: 33 – to be recognized with a Historic Designation – Property owner was notified.

WAIVERS

INVOICES

RESOLUTIONS
PSPP/F/PSOIL.19-10 – Montville Urban Renewal (Avalon Bay) – 85 Bloomfield Ave – B: 167; 178; 179, L: 28-32; 3; 10 AHR-1 – preliminary/final site plan 349 rental units including 52 affordable housing units Approved– Eligible: Braden, Conklin, Visco, Lipari, Agnoli, Repic, Lewis

MINUTES
Planning Board Minutes of January 23, 2020 – Eligible:

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS
PSPP/F/PSOIL.19-13 – Montville 340 Changebridge Urban Renewal (Millcreek) – 340 Changebridge Road – B: 159, L: 5.01; AHR-2 – 295 units 47 of which are to be affordable units - Carried with notice from 2/13/20 – Eligible: R. Conklin, T. Braden, A. Adrignolo, A. Maggio, R. Lipari, F. Cooney, L. Kornreich, J. Visco, N. Agnoli, P. Repic & G. Lewis ACT BY: April 14, 2020
NEW BUSINESS

CORRESPONDENCE / EXTENSIONS / DISMISSEALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT

i Must certify to 2/13/20 hearing
ii Must certify to 2/13/20 hearing
iii Must certify to 2/13/20 hearing