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

SECRETARY’S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS
HPRC19-03 Cook, Robert & Giselle - Certificate of appropriateness 228 Rt. 202 – Historic Site - Christopher Barmore House (house not being affected) – lot line change to reconfigure the lot lines to allow for the barn (not historic) to be located on 6 Valhalla Road

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 – carried from 3/12/20 hearing

WAIVERS

INVOICES

Dorsey & Semrau – Trust for: $61.20 (Roome Rd); $61.20 (Park Lane); $306 (Millcreek Redevelopment); $30.60 (Towaco Station); $84.15 (Montville Lasala)

Burgis Associates – Trust for: $75 (A Rent All Center); $300 (Fujitsu); $1,950 (Montville Urban Renewal Avalon); $712.50 (Montville Urban Renewal Avalon); $112.50 (Prince); $1,425 (RWB)

Michael Patrick Carroll, Esq – Litigation for: $262.50; $1,487.50; Trust for: $600 (Fujitsu); $1,012.50 (Montville 340 CB Urban Renewal Millcreek); $75 (A Rent All Center); $75 (Alpine); $37.50 (Cook); $75 (Cook); $37.50 (Roome Rd)

Hamal Associates – Trust for: $1,486 (Montville 340 CB Urban Renewal Millcreek)

RESOLUTIONS
PSPP/F/PSOIL19-10 – Montville Urban Renewal (Avalon Bay) – 85 Bloomfield Ave – B: 167; 178; 179, L: 28-32; 3; 1 0 AHR-1 – preliminary/final site plan 349 rental units including 52 affordable housing units Approved– Eligible: Braden, Conklin, Visco, Lipari, Cooney, Repic, Lewis


PSPP/F/PSOIL19-13 – 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 – Approved 3/12/20 – Eligible: R. Conklin, T. Braden, A. Adrignolo, R. Lipari, F. Cooney, L. Kornreich, J. Visco, N. Agnoli, P. Repic & G. Lewis

MINUTES
Planning Board Minutes of January 23, 2020 – Eligible:
Planning Board Minutes of February 27, 2020 – Eligible:
Planning Board Minutes of March 12, 2020 – Eligible: Conklin, Cooney, Braden, Adrignolo, Kornreich, Visco, Lipari, Agnoli, Repic, Lewis

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

PMS/C19-17– A Rent All Center – 57 Route 46 – B: 184, L: 2.02 – minor site plan with variances – notice acceptable


**RESCHEDULED TO 5/14/20

CORRESPONDENCE / EXTENSIONS / DISMISSALS
**PSPP/FC/PMN/PSOIL 19-06 – Hook Mountain Montville – 15 Hook Mountain Rd – B: 175, L: 4 – dismissal

**RESCHEDULED TO 5/14/20

CONCEPTS

CLOSED SESSION

ADJOURNMENT