### MONTVILLE TOWNSHIP PLANNING BOARD MEETING

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

# **AGENDA OF THURSDAY MAY 9, 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. Adam Adrignolo

Mr. Arthur Maggio - AE Dr. Lawrence Kornreich - Environmental Comm

Mayor Richard Conklin Mr. John Visco
Committeeman Frank Cooney Mr. Russell Lipari

Mr. Tim Braden Mr. Nicholas Agnoli (alt#1)

Mr. James Sandham (alt#2)

Also present:

Board Attorney: Robert Nish, 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**

Discussion re: Bylaws

### **PUBLIC DISCUSSION**

### **PLANNING BUSINESS**

#### **WAIVERS:**

#### **INVOICES**

<u>Dosey & Semrau</u> - Trust for: \$360.00 (Montville Residency); \$240.00 (Parklane Estates); \$210.00 (DRA 350 Main); \$60.00 (Towaco Station); \$90.00 (Woodland Properties)

Ferriero Engineering - Trust for: \$525.00 (DRA 350 Main); \$150.00 (DRA 350 Main)

MP Carroll - Trust for: \$37.50 (AKR); \$112.50 (Daughtry); \$37.50 (DLS); \$75.00 (Lucin); \$37.50 (McDonald's); \$150.00 (Montville Petro/Exxon); \$487.50 (Montville Residency); \$1,050.00 (PBNJ/WAWA); \$112.50 (Roome Road); \$975.00 (29-46 East LLC)

Omland Engineering - Trust for: \$271.25 (McDonald's); \$193.75 (Montville Petro/Exxon); \$1,356.25 (PBNJ/WAWA); \$542.50 (29-46 East LLC); \$581.25 (Woodland Properties)

#### RESOLUTIONS

#### **MINUTES**

Planning Board Minutes of 4/11/19 - Eligible: Conklin, Adrignolo, Maggio, Cooney, Visco, Agnoli

Master Plan Subcommittee Minutes of 4/25/19 – Eligible: Visco, Adrignolo, Lipari, Lewis

## **LOI/DEP NOTIFICATIONS**

#### **LEGAL/LEGISLATIVE UPDATES**

#### **OLD BUSINESS**

## **NEW BUSINESS**

**PMSP/F/PSOIL18-18 – Roome Road LLC** –14-16 Roome Rd – B: 106; 109, L: 23.02; 314 – 8 Lot subdivision and soil movement no variances - Notice Acceptable ACT BY: 5/11/19

#### CORRESPONDENCE / EXTENSIONS / DISMISSALS

### **CONCEPTS**

#### **ADJOURNMENT**

2