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

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<td>Township Committee Mayors Report</td>
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**SWEARING IN OF PROFESSIONALS**

**SECRETARY'S REPORT**

**BOARD DISCUSSION**

**PUBLIC DISCUSSION**

**PLANNING BUSINESS**

**WAIVERS**

**PMISC20-17  Blue Nail LLC** – 193 Changebridge Rd – B: 137, L: 4 – 2,428 s.f. office space for roofing and siding business – hours of operation 8am-5pm M-F: 9am-4pm Sat – 6 employees; 3 office, 3 remote – no overnight parking of vehicles - signage per graphics provided

**PMISC20-19 Above & Beyond Plumbing and Heating** – 128 Main Road - B: 56, L: 12.1 - 850 sf office space for plumbing & heating business– hours of operation 7am-5pm M-F, closed weekends - 4 employees – no overnight parking of vehicles – no signage requested

**INVOICES**

Burgis Associates - O/E for: $112.50 (March Board Business) Trust for: $112.50 (A-Rent-All-Center); $862.50 (Cook); $2,487.50 (Diversified Properties); $37.50 (Fujitsu); $975.00 (CB Urban Renewal Millcreek); $300.00 (CB Urban Renewal Millcreek); $412.50 (Montville Urban Renewal Avalon); $900.00 (Papertec)

Michael Patrick Carrol Esq. – O/E for: $3,325.00 (PBNJ Lit March); $7,562.50 (PBNJ Lit April) Trust for: $117.50 (AKR); $37.50 (Cook); $37.50 (Fujitsu); $2,100.00 (CB Urban Renewal Millcreek); $37.50 (Montville Urban Renewal Millcreek); $37.50 (Papertec); $75.00 (Saddleback)

Dorsey & Semrau – Trust for: $841.50 (AKR); $91.80 (AKR); $45.90 (CB Urban Renewal Millcreek); $428.40 (CB Urban Renewal Millcreek); $260.10 (Montville Urban Renewal Avalon); $183.60 (Parklane); $214.20 (Towaco Station); $45.90 (29-46 LLC)
RESOLUTIONS

PMS/C19-17– A Rent All Center – 57 Route 46 – B: 184, L: 2.02 – minor site plan with variances – Approved – Eligible: Adrignolo, Maggio, Kornreich, Conklin, Visco, Cooney, Lipari, Agnoli, Lewis


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

Planning Board Minutes of VIRTUAL MEETING OF 5/6/20: Conklin Cooney, Braden, Adrignolo, Kornreich, Visco, Lipari, Agnoli, Repic & Lewis

Master Plan Subcommittee VIRTUAL minutes of 5/28/20 – Eligible: Adrignolo; Maggio; Visco, Lipari, Lewis

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION
Litigation: PBNJ

ADJOURNMENT