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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<td>Board of Health</td>
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<td>Environmental Comm</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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<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
Presentation and possible referral for adoption Updated Zoning Ordinances

**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

**RESCHEDULED TO 9/24/20 HEARING

WAIVERS

INVOICES

Burgis Associates – Trust for: $675.00 (A-Rent-All-Center); $450.00 (Cook); $1,237.50 (Diversified); $75.00 (CB Urban Renewal Millcreek); $900.00 (Saddleback)

Dorsey & Semrau – Trust for: $122.40 (CB Urban Renewal Millcreek); $76.50 (CB Urban Renewal Millcreek); $168.30 (V&L Juve)

Omland Associates – O/E for: $116.25 (May Board Business) Trust for: $426.25 (Alpine); $77.50 (A-Rent-All-Center); $232.50 (Cook); $38.75 (Kattel);

RESOLUTIONS

MINUTES
Planning Board Minutes of VIRTUAL MEETING of 5/14/20 – Eligible: Adrignolo, Conklin, Maggio, Visco, Cooney, Lipari, Agnoli, Repic, Lewis.
Master Plan Subcommittee Minutes of VIRTUAL MEETING of 6/25/20 – Eligible: Adrignolo, Visco, Lipari, Lewis

Subcommittee minutes of VIRTUAL MEETING 7-21-20 – Eligible: Agnoli, Maggio, Visco

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT