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 - AE
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>Members</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>
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<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>
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</tbody>
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SWEARING IN OF PROFESSIONALS

SECRETARY'S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS

PC20-06 Towaco Station request for change in condition of resolution as it relates to condition (m) additional plantings – Notice Acceptable

WAIVERS

PMISC20-27 - Mundi Westport Generator - 331 Changebridge Road – request to install a Generac 22kw standby liquid-cooled gas engine generator on an elevated (due to floodway) steel constructed base measuring 28.6”H x 75”L x 45”W on the northeastern side of the building - buffer consists of 10 Green Giant arborvitaes, 7 feet tall, surrounding the unit – to be exercised on the last Friday of the month at 11am for 1 hour

PMISC20-28 – Total Health Physical Medicine & Rehab – 137 Main Road, Suite 100 – BL: 51, L: 23 – 350 sf space; current tenant of previously approved business (Premier Sculpting Center of New Jersey LLC/PMISC18-58) becoming sole owner and seeking business name; continuing business operations providing CoolSculpting services along with cosmetic laser and injectable treatments - 3 employees – hours of operation: 10am-8pm, M-S, closed Sunday – no overnight parking of vehicles – signage per graphics provided

PMISC20-29 - The Craig High School – 24 Changebridge Road – BL: 82, L:10.01 – 20,800 sf space for non-profit independent school for students with learning disabilities grades 9 through 12 – 14 employees – hours of operation: 7:00 am -5:15 pm M-F, closed Sat & Sun – no overnight parking of vehicles – SIGNAGE: Per 230-214F, the only signage permitted is the addition of sign to the existing monument sign along Changebridge Road and the façade sign on the school. NO OTHER SIGNS PERMITTED WITHOUT A VARIANCE
INVOICES
Burgis – Trust for: $525.00 (Alpine); $75.00 (Cook); $937.50 (Diversified); $187.50 (Montville Precision Alignment); $37.50 (Papertec);

Dorsey & Semrau – Trust for: $229.50 (AKR); $1,346.40 (Montville 340 Changebridge –Millcreek); $596.70 (29-46 East LLC)

MP Carroll - Trust for: $750.00 (Alpine); $37.50 (Cook); $75.00 (D’Agosto); $37.50 (Papertec); $75.00 (Saddleback Realty); $75.00 (Towaco Station)

Omland Associates – Trust for: $465.00 (Alpine); $620.00 (Montville 340 Changebridge –Millcreek); $697.50 (Saddleback Realty); $271.25 (Towaco Station); $232.50 (29-46 East LLC)

RESOLUTIONS

MINUTES

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS
PMS/C20-05– Saddleback Realty II 25 Riverside Dr – B: 182, L: 7 – minor site plan with variances
ACT BY: 11/14/20

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS

CLOSED SESSION

ADJOURNMENT