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. Arthur Maggio
Committeeman Richard Conklin
Mayor Frank Cooney
Mr. Tim Braden
Mr. Adam Adrignolo
Dr. Lawrence Kornreich - Environmental Comm
Mr. John Visco
Mr. Russell Lipari
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 Comm.</td>
<td>John Visco</td>
</tr>
<tr>
<td>Design Review Committee</td>
<td>Tim Braden</td>
</tr>
</tbody>
</table>
SWEARING IN OF PROFESSIONALS

SECRETARY’S REPORT

BOARD DISCUSSION

PUBLIC DISCUSSION

PLANNING BUSINESS
By-laws - Discussion

WAIVERS

INVOICES

Hammal Associates - Trust for: $2,020.90 (Montville Urban Renewal, Avalon)

RESOLUTIONS

MINUTES

LOI/DEP NOTIFICATIONS

LEGAL/LEGISLATIVE UPDATES

OLD BUSINESS

NEW BUSINESS
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 ACT BY: April 14, 2020

CORRESPONDENCE / EXTENSIONS / DISMISSALS

CONCEPTS
CLOSED SESSION
ADJOURNMENT