

**MONTVILLE TOWNSHIP PLANNING BOARD MEETING**

7:30 p.m. start time

Held at: 195 Changebridge Road, Montville Municipal Building

**AGENDA OF THURSDAY JULY 23, 2020**

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	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**

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
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; Pane Repic (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 Cooney

**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**

**PMN/C/PSOIL19-16– Alpine Development** – Alpine Rd – B: 111, L: 1 & 3 - minor subdivision with variances –  
Notice Acceptable ACT BY: 10/21/20

**CORRESPONDENCE / EXTENSIONS / DISMISSALS**

**CONCEPTS**

**CLOSED SESSION**

**ADJOURNMENT**