

**TOWNSHIP OF MORRIS
PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 12, 2009**

Please take notice that the Reorganization and regular meeting of the Township of Morris Planning Board will be held on Monday evening January 12, 2009, at 7:30 P.M. in the Municipal Building, 50 Woodland Avenue, Township of Morris, N.J.

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Roll Call
5. Oath of Allegiance and Oath of Office to be administered by the Board Attorney to the following persons:

Mr. Rick Haan
Mr. Franz Vintschger
Mr. Scott Rosenbush
Mr. Jeffrey Grayzel
Mr. Kevin McNally, Alternate #2

6. **Nominations for the year 2009:**

Chairperson _____
Vice Chairperson _____

7. **Resolutions:**

Legal Counsel – Brian D. Burns
Planning Consultant – Adrian P. Humbert
Radio Frequency Consultant – Ronald Graiff

8. **Professional Appointments for the year 2009:**

James R. Slate – Board Engineer
David Hansen - Alternate Board Engineer
Bernard Senger III - Alternate Board Engineer
Sonia Santiago –Board Secretary

9. Chairperson appoints members to the following Committees for the year 2009:

Technical Coordinating Committee

Brian D. Burns, Board Attorney
Adrian P. Humbert, Planning Consultant
James R. Slate, Township Engineer

Subdivision-Site Inspection Committee

Chairperson _____

Street Naming Committee

Legislative Committee

Open Space Designee

10. **Resolutions:** Setting meeting dates for the year 2009/January 2010, designating official newspapers.

Resolution

Consideration of the following resolution thereby memorializing the action taken by the Board at the December 1, 2008 meeting:

11. PB-18-08, St. Mary's Abbey/Trust for Public Land Major Subdivision
Block 4501, Lot 2, 230 Mendham Avenue, OS-GU zone.

Applicant proposes to subdivide the property into five lots to facilitate an open space purchase.

Approval

Roll Call: (Voting Members) Ms. Murphy, Mr. Goss, Mr. Rosenbush, Mr. Romano,
Mr. McNally, Mr. Bobbin

Public Hearings

12. PB-10-07, Atlantic Health System Site Plan/Waiver/Variance
Block 7003, Lot 16, 475 South Street, OL-40 zone.

Applicant proposes to maintain the existing gazebos on site and install a third gazebo. The applicant also seeks approval for a generator which creates a side yard setback of 156 feet where 175 feet is required.

13. PB-08-08, Normandy Real Estate Partners Site Plan/Variance
Block 8402, Lot 7, 310 Madison Avenue, OL-5 zone.

Applicant proposes to fulfill compliance with a resolution of prior approval granted by the Planning Board on March 21, 2005. This approval granted major site plan and variance approval for additional parking, located in the front yard, and permission for medical office use of the building.

14. PB-20-08, Colgate-Palmolive Company Site Plan
Block 10401, Lot 3, 190 East Hanover Avenue, I-21 zone

Applicant proposes to install three new storage tanks 45 feet in height.

Other Matters

15. Adjourn

Sonia Santiago, Board Secretary

Distribution: January 6, 2009

Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Township Engineer, Township Clerk, Bulletin Board, Township Historic Preservation Commission, Star Ledger, Daily Record, Morris News Bee