

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
APRIL 20, 2009**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening April 20, 2009, at 7:30 P.M. in the Municipal Building, 50 Woodland Avenue, Morris, Township of Morris, N.J.

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Roll Call
5. Consideration for approval of minutes of the January 12, 2009 re-organization and regular meeting and February 2, 2009 regular meeting.

Resolutions

6. PB-16-08, Evergreen Cemetery Site Plan/Variance/Waiver
Block 10201, Lot 1, 65 Martin Luther King Avenue, CEM zone.

Applicant proposes to renovate and upgrade the existing maintenance building with a 1 ½ story addition of 1,290 square feet creating a front yard setback on Monroe Street of 28.2 feet where 50 feet is required. Applicant also seeks a variance relief for a 24 foot building height where 15 feet is allowed.

Approval

Roll Call (Voting Members): Mr. McNally, Mr. Loughman, Mr. Goss, Mr. Rosenbush,
Ms. Murphy, Mr. Romano, Mr. Vintschger, Mr. Grayzel, Mr. Haan

7. 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 creating a side yard setback of 161 feet where 175 are required. The applicant also seeks site plan approval for the placement of an emergency generator and the installation of a 6 foot fence along the property line.

Approval

Roll Call (Voting Members): Mr. Bobbin, Mr. Loughman, Mr. Goss, Mr. Rosenbush,
Mr. Doxsee, Ms. Murphy, Mr. Vintschger, Mr. Grayzel, Mr. Haan

Public Hearings

8. PB-12-06, Dr. Joel Meer Major Subdivision/Variance
Block 2802, Lot 7, 22 Valley View Street, RA-15 & OS-GU zones.

Continuation from the May 5, 2008, June 16, 2008, August 4, 2008, September 15, 2008 December 1, 2008, February 2, 2009 and March 16, 2009 public hearings. Applicant proposes to subdivide the property into three lots, two of which are proposed for new construction. Applicant also seeks many other variances for insufficient lot depth and setbacks, waiver relief for steep slope disturbance and a de-minimums exception from RSIS is also being requested.

9. PB-01-09, Morris County Golf Club Site Plan /Waiver/Variance
Block 9101, Lot 2 & 3, 36 Punchbowl Road, OSGU zone.

Applicant proposes the demolition and reconstruction of the club's swimming pool and pool house. The facility will also include a tennis court and other related improvements.

10. **Other Matters**

- A. Zone Change
- B. Citizen Guide for discussion

11. Adjourn

Sonia Santiago, Board Secretary