

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
MAY 4, 2009**

Revised

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening May 4, 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

Resolutions

5. 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 feet is 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

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

Continuation from the April 20, 2009 public hearing, 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.

7. **Other Matters**

- A. Citizen Guide for discussion
- B. BOA Annual Report

8. Adjourn

Sonia Santiago, Board Secretary

Distribution: April 28, 2009

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