

**TOWNSHIP OF MORRIS
PLANNING BOARD
SPECIAL MEETING MINUTES
FEBRUARY 13, 2008**

Draft only

Call to Order

Special Meeting of the Township of Morris Planning Board was called to order on Monday, evening February 13, 2008 at 7:30 P.M. in the Municipal Building, 50 Woodland Avenue, Township of Morris.

Statement of Adequate Notice: The Chairman issued the following statement:

"I hereby announce and state that adequate notice of this meeting was provided by the Secretary of this Planning Board by preparing a notice dated February 8, 2008, specifying the time, date and place of this meeting, posting such notice on the bulletin board in the Municipal Building; filing said notice with the Clerk of the Township of Morris; forwarding the notice to the Morris County Daily Record and the Morris News Bee, and forwarding, by mail, the said notice to all persons on the request list, and I hereby hand a copy of such notice to the Secretary of the Planning Board for inclusion in the minutes of this meeting, all of the above actions being in accordance with N.J.S.A. 10:4-6, et seq., Open Public Meetings Act."

Pledge of Allegiance was led by Mr. Haan, Chairman

Roll Call of Planning Board Members and Professionals

Members Present

Mr. Rick Haan, Chairman
Mr. Jeremiah Loughman
Mr. Craig Goss
Mr. Scott Rosenbush
Mr. Anthony Romano
Mr. Jeffrey Grayzel
Ms. Linda Murphy, Alternate #1
Mr. Kevin McNally, Alternate #2

Members Absent

Mr. Laurence Bobbin
Mr. Franz Vintschger
Mr. Leigh Tucker Doxsee

Professionals Present

Adrian Humbert, Board Planner
Brian Burns, Board Attorney
James Slate, Board Engineer
Sonia Santiago, Secretary

Public Hearings

PB-14-07, Abbey Wood at Delbarton
Block 4501, Lot 2, 230 Mendham Avenue, OS-GU zone

Amended Site Plan/Variance

Continuation from the February 4, 2008 public hearing. Applicant seeks an amendment that pertains only to improvements related to the active open space facilities previously approved by the Planning Board. Applicant is also seeking various variance relief.

Mr. Glen Guiger, Attorney for the applicant entered his appearance and presented the application to the Board members.

The following persons sworn in by the Board Attorney appeared to be heard.

The following were submitted as exhibit during testimony.

The meeting was opened to the public; the following persons appeared to be heard.

Summary of Testimony

_____ moved, seconded by _____ that approval be granted to the application of Abbey Woods at Delbarton thereby permitting the amendment to the active open space improvements on Block 4501, Lot 2 and that the Board Attorney be authorized to prepare a formal resolution memorializing action taken by the Board, same to be presented for consideration at the _____ meeting of the Board.

Roll Call (Voting Members)

Mr. McNally	YES	NO
Mr. Loughman	YES	NO
Mr. Goss	YES	NO
Mr. Rosenbush	YES	NO
Mr. Romano	YES	NO
Ms. Murphy	YES	NO
Mr. Haan	YES	NO

Other Matters

Morris County Golf Club

Update on Master Plan Re-examination Recommendations

With no further business for consideration by the Township of Morris Planning Board, on motion duly made, seconded and carried, the meeting was adjourned at _____pm.

Respectfully submitted,

Sonia Santiago, Secretary
Township of Morris Planning Board