

**TOWNSHIP OF MORRIS
PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 11, 2016**

Please take notice that the reorganization and regular meeting of the Township of Morris Planning Board will be held on Monday evening January 11, 2016, 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. Oath of Allegiance and Oath of Office to be administered by the Board Attorney to the following persons:

Peter Mancuso, Mayor Designee
Louise Johnson
Jesse Kaar
Anthony Romano
Linda Murphy
Andres Benvenuto, Alt. 1
Todd A. Goldberg, Alt. 2

5. Roll Call
6. **Nominations for the year 2016:**

Chairperson _____
Vice Chairperson _____

7. **Resolutions:**

Legal Counsel – Steven Warner
Planning Consultant – Paul Phillips
Radio Frequency Consultant – Ronald Graiff

8. **Professional Appointments for the year 2016:**

_____ Board Engineer
_____ Alternate Board Engineer
_____ Alternate Board Engineer
_____ Board Secretary

9. Chairperson appoints members to the following Committees for the year 2016:

Technical Coordinating Committee

_____ Board Attorney
_____ Planning Consultant
_____ Township Engineer

Subdivision-Site Inspection Committee

Chairperson _____

Street Naming Committee

Legislative Committee

Open Space Designee

10. **Resolutions:** Setting meeting dates for the year 2016 / January 2017, designating official newspapers.

Regular Meeting

11. Consideration of the minutes of the September 21, 2015 regular meeting.

Resolutions

Consideration of the following resolutions thereby memorializing the action taken by the Board at the November 30, 2015 meeting:

12. PB-14-15, RG-Columbia, LLC General Development Plan
Block 9101, Lot(s) 4, 5, 6, 7 & 8, OL-40 / PUD zone.

Applicant proposes to amend the GDP approval to permit change in the location of a proposed 8' wide pedestrian and bike path for a portion of its original approval.

Approval

Roll Call (Voting Members): Ms. Murphy, Mr. Loughman, Mr. Kaar, Mr. Sisler,
Mr. Vintschger, Mr. Mancuso

Extension of the Cinder Path along Columbia Road.

Approval

Roll Call (Voting Members): Ms. Murphy, Mr. Loughman, Mr. Kaar, Mr. Sisler,
Mr. Vintschger, Mr. Mancuso, Mr. Haan

13. PB-03-15, RG Columbia, LLC Site Plan / Variances
Block 9101, Lot 5, 101 Columbia Road, OL-40 / PUD zone.

Applicant proposes construction of one office building of approximately 135,000 sf and accompanying parking.

Approval

Roll Call (Voting Members): Ms. Murphy, Mr. Loughman, Mr. Kaar, Mr. Sisler,
Mr. Vintschger, Mr. Mancuso, Mr. Haan

14. PB-04-15, Honeywell International, Inc. Site Plan / Variances
Block 9101, Lot 4, 101 Columbia Road, OL-40 / PUD zone.

Applicant proposes to demolish 3 out of 5 existing structures and parking lot improvements.

Approval

Roll Call (Voting Members): Ms. Murphy, Mr. Loughman, Mr. Kaar, Mr. Sisler,
Mr. Vintschger, Mr. Mancuso, Mr. Haan

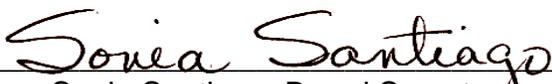
Public Hearings

15. PB-05-15, K. Hovnanian at Morristwp II, LLC Site Plan / Variances
Block 9101, Lot(s) 6, 7 & 8, 101 Columbia Road, OL-40 / PUD zone.

Continuation from the October 5, 2015, October 19, 2015 November 16, 2015 and November 30, 2015 public hearings, applicant proposes construction of 235 townhouses and a residential clubhouse with other related improvements.

16. Other Matters

17. Adjournment



Sonia Santiago, Board Secretary

Please note that in all matters presented by applicants, the Board's function is quasijudicial and therefore formal action is always taken when the matter reaches hearing. Participation in the hearing is vital to any interested member of the public. It is difficult to determine whether a matter on the agenda will be reached for a hearing. Therefore, reliance should not be placed on the estimate of whether formal action is or is not anticipated. If a matter is on the agenda your rights can only be protected by attending the meeting.

Distribution: January 7, 2016

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