

**TOWNSHIP OF MORRIS
BOARD OF ADJUSTMENT
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 25, 2016**

Revised

PLEASE TAKE NOTICE that the reorganization and regular meeting of the Township of Morris Board of Adjustment will be held on Monday, January 25, 2016, at 7:30 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

1. Call to order
2. Statement of Adequate Notice
3. Pledge of Allegiance

Reorganization

4. Oath of Allegiance and Oath of Office to be administered to the following:

- Mr. Paul Woodford
- Mr. Paul Staudt

5. Roll Call

6. **Nominations for the year 2016:**

Chairman _____
Vice Chairman _____

7. **Resolutions:**

Legal Counsel – Richard Oller, Esquire
Planning Consultant – Paul Phillips, P.P., AICP
Radio Frequency Consultant – Ronald Graiff

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

Board Engineer – _____
Alternate Board Engineer - _____
Alternate Board Engineer - _____
Board Secretary – _____

9. **Open Space Designee**

10. **Resolutions:**

Setting meeting dates for the year 2016 / January 2017 and designating official newspapers.

Regular Meeting

11. Consideration for approval of minutes of the November 23, 2015 & December 14, 2015 regular meetings.

Resolutions

Consideration of the following resolutions thereby memorializing the action taken by the Board at the November 23, 2015 and December 14, 2015 meetings.

12. BA-05-14 Madison Gas Mart
Block 8301, Lot 5, 219 Madison Avenue, B-11 zone. Section C & D.

Applicant proposes to construct a small addition to the rear of the existing service station and convert a portion of the building to a convenience store.

Approval

Roll Call: (Voting Members) Ms. Kalaher, Mr. Luby, Ms. Ferrari, Mr. Woodford,
Mr. Haan, Mr. Christensen, Mr. Kronk

13. BA-15-15 James & Leslie VanDerhoef
Block 8101, Lot 9, 31 Bennington Road, RA-15 zone.

Applicant proposes to construct a one story family room creating a front yard setback on Crestview Terrace of 30.91 feet where 50 feet is required.

Approval

Roll Call: (Voting Members) Ms. Kalaher, Mr. Luby, Mr. Williams, Mr. Woodford,
Mr. Staudt, Mr. Christensen, Mr. Kronk

14. John Street Associates, LLC – clarification of the resolution of approval

Approval

Roll Call: (Voting Members) Ms. Kalaher, Mr. Luby, Mr. Williams, Mr. Staudt,
Mr. Haan, Mr. Christensen, Mr. Kronk

Public Hearings

12. BA-16-15 Hans Manning
Block 8003, Lot 63, 4 Hoffman Court, RA-15 zone. Section C.

Applicant proposes to construct a deck creating a side yard setback of 15.85 where 20 feet is required.

13. BA-12-14 Morristown Unitarian Fellowship
Block 9401, Lot 6, 21 Normandy Heights Road, RA-25 zone. Section D.

Continuation from the October 27, 2014, February 23, 2015, March 23, 2015, May 11, 2015, May 18, 2015, July 27, 2015, August 24, 2015, September 28, 2015 and October 26, 2015 public hearing, applicant proposes to construct a new fellowship hall addition to the existing structure with other related site improvements.

14. **Other Matters**
a. Draft 2015 Annual Report
b. Award of Additional Funds for Legal Counsel for 2015

15. Adjournment


Sonia Santiago, 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.

Dated: January 25, 2016

Distribution: Chairman and Members (9), Board Attorney, Township Engineer, Township Committee, Township Administrator, Township Attorney, Township Tax Assessor, Bulletin Board, Daily Record, Morris News Bee, Star Ledger, Historic Preservation Committee