

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
FEBRUARY 1, 2016**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening February 1, 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. Roll Call
5. Oath of Allegiance and Oath of Office to be administered by the Board Attorney to the following persons:
 - Anthony Romano
 - Andres Benvenuto, Alt. 1

Resolutions

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

6. 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

7. 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

8. PB-10-15, Morris County Golf Club Amended Site Plan
Block 9101, Lot(s) 2 & 3, 36 Punch Bowl Road, OS-GU zone.

Applicant proposes to demolish and rebuild existing paddle court facility and other related improvements.

9. 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, November 30, 2015 and January 11, 2016 public hearings, applicant proposes construction of 235 townhouses and a residential clubhouse with other related improvements.

10. **Other Matters**
a. Atlantic Health System(discussion)
b. Resolution for Joe Skupien, Storm Water Management Consultant for Honeywell site
c. Resolution appointing Susan Gruel as special Planning Consultant for Honeywell site and Atlantic Health

11. 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 28, 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