

**TOWNSHIP OF MORRIS  
PLANNING BOARD  
REORGANIZATION AND REGULAR MEETING AGENDA  
JANUARY 9, 2017**

Please take notice that the reorganization and regular meeting of the Township of Morris Planning Board will be held on Monday evening January 9, 2017, 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:

Rick Haan  
Peter Mancuso, Mayor Designee  
Louise Johnson  
Franz Vintschger

5. Roll Call
6. **Nominations for the year 2017:**

Chairperson \_\_\_\_\_  
Vice Chairperson \_\_\_\_\_

7. **Resolutions:**  
  
Legal Counsel – Steven Warner  
Planning Consultant – Paul Phillips  
Radio Frequency Consultant – Ronald Graiff

8. **Professional Appointments for the year 2017:**  
  
\_\_\_\_\_ Board Engineer  
\_\_\_\_\_ Alternate Board Engineer  
\_\_\_\_\_ Alternate Board Engineer  
\_\_\_\_\_ Board Secretary

9. Chairperson appoints members to the following Committees for the year 2017:

**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 2017 / January 2018, designating official newspapers.

**Regular Meeting**

**Public Hearings**

- 11. PB-08-16, Order of St. Benedict of NJ Site Plan / Waiver  
Block 4501, Lot 2.01, 230 Mendham Road, OSGU zone.

Applicant is seeking to expand Trinity Hall on the existing Delbarton Campus. The expansion is for a new learning commons / library and also construction of a small amphitheater on land directly adjoining the new Trinity Hall addition.

- 12. **Other Matters**

- 13. 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.