

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
FEBRUARY 5, 2018**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening February 5, 2018, 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:
 - Matheu Nunn
5. Roll Call
6. Consideration for approval of minutes of the January 8, 2018 regular meeting.

Resolutions

Consideration of the following resolution thereby memorializing the action taken by the Board at the November 20, 2017 meeting:

7. PB-04-17, Belafonte Investment, LLC Minor Subdivision/Variance
Block 6502, Lot 1, 5 Spring Brook Road, RA-15 zone.

Applicant proposes a minor subdivision to create one additional lot. Applicant also seeks a lot width variance for both lots.

Denial

Roll Call (Voting Members): Mr. Benvenuto, Mr. Romano, Mr. Vintschger, Mr. Mancuso,
Mr. Haan

Public Hearings

8. PB-17-17, Southeast MCMUA Courtesy Review
Block 4101, Lot 8, 87A Fairmount Avenue, OS-GU zone.

Applicant proposes installation of a new generator.

9. **Other Matters**

- Revised Resolution for Ronald Graiff- Radio Frequency Consultant
- Bayer wall issue
- 2017 Board of Adjustment Annual Report

9. Update on Master Plan Re-examination Report implementation plan progress
10. **Closed Session** – Update on Affordable Housing Declaratory Judgement Action
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 30, 2018

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