

**TOWNSHIP OF MORRIS  
PLANNING BOARD  
REGULAR MEETING AGENDA  
FEBRUARY 6, 2017**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening February 6, 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. Roll Call

**Resolutions**

Consideration of the following resolutions thereby memorializing the action taken by the Board at the January 9, 2017 meeting:

5. 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.

Approval

Roll Call (Voting Members): Mr. Bobbin, Mr. Goldberg, Mr. Kaar, Ms. Johnson, Ms. Murphy,  
Mr. Romano, Mr. Vintschger, Mr. Mancuso, Mr. Haan

**Public Hearings**

6. **Other Matters**
  - Hanover Avenue BJ's Development
  - Master Plan Review
7. **Closed Session** – Update on Affordable Housing Declaratory Judgement Action
8. Adjournment

  
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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: February 1, 2017

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