

**TOWNSHIP OF MORRIS
PLANNING BOARD
SPECIAL MEETING AGENDA
AUGUST 8, 2022**

Please take notice that the special meeting of the Township of Morris Planning Board will be held on Monday, August 8, 2022 at **7:00 P.M.** in the Municipal Building, 50 Woodland Avenue, Morris Township, N.J. in person and via Zoom.

If you wish to participate by asking questions, supporting, opposing or making comments you must attend the meeting in person. If you wish to listen to the matters being heard, you may log in via zoom. Any member of the public logged in via zoom will not be able to ask questions or comment on the application.

In order to login, you will need the Zoom application loaded on your device (you may download for free) then, You may log on to the meeting using one of these three methods:

Click here: <https://us02web.zoom.us/j/84375774591?pwd=QmVsRjZNck96QTZLSVdFcTBpaW0rZz09>

- Or go directly to the Zoom Meeting website www.zoom.us.com and click on the JOIN A MEETING and enter.
Meeting ID: 843 7577 4591
Password: 461758
- Or by phone at 1-929-205-6099 and enter
Meeting ID: 843 7577 4591
Password: 461758

AGENDA

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Roll Call

Public Hearings

5. PB-03-22, Madison Avenue Urban Renewal, LLC Amended Site Plan
Block 8409, Lot 1, 315 Madison Avenue, OSGU zone.

Continuation from the May 16, 2022 public hearing, applicant proposes to redesign the façade of the new buildings, increase the number of restaurant seats and remove the water wall from the outdoor patio with other related improvements. Click [here](#) to view the plans.

6. **Other Matters**

- Amending Resolution of Designation of Board Counsel to Steven K. Warner, Esq. of Ventura, Miesowitz, Keough and Warner, P.C., 783 Springfield Avenue, Summit, NJ 07901, at the rate of \$163.00 per hour, for a total amount NTE \$20,000.00 to reflect a change in Law Firm for Steven K. Warner, Esq. to Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher, P.A. located at 56 East Main Street, Somerville, NJ 08876.

7. Public Commentary
8. **Closed Session** (if necessary)
9. 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: August 2, 2022

Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Bulletin Board, Township Historic Preservation Commission,