

**TOWNSHIP OF MORRIS
PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 7, 2019**

Revised

Please take notice that the reorganization and regular meeting of the Township of Morris Planning Board will be held on Monday evening January 7, 2019, 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:
 - Jeffrey Grayzel, Mayor
 - Catherine Wilson, TC Member
 - Edward Benoit, Alternate #1

5. Roll Call

6. **Nominations for the year 2019:**

Chairperson _____
Vice Chairperson _____

7. **Resolutions:**

Legal Counsel – Steven Warner
Planning Consultant – Paul Phillips
Radio Frequency Consultant – Ronald Graiff
Joseph Fishinger, Traffic Consultant

8. **Professional Appointments for the year 2019:**

_____ Board Engineer
_____ Alternate Board Engineer
_____ Alternate Board Engineer
_____ Board Secretary

9. Chairperson appoints members to the following Committees for the year 2019:

Technical Coordinating Committee

_____ Board Attorney
_____ Planning Consultant
_____ Township Engineer

Site Inspection Committee

Chairperson _____

Street Naming Committee

Legislative Committee

Open Space Designee

10. **Resolutions:** Setting meeting dates for the year 2019 / January 2020, designating official newspapers.

Regular Meeting

Resolution

Consideration of the following resolution thereby memorializing the action taken by the Board at the December 3, 2018 meeting:

PB-11-18, Justin Lorie

Minor Subdivision

Block 2802, Lot 1 & 2, 4 Robert Street, RA15 zone.

Applicant proposes a minor subdivision to readjust a lot line in order to gain additional acreage for recreational use.

Approval

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

Public Hearings

No applications for review by the Board.

11. **Other Matters**

- Leonardo Muñoz, 11 Carlton Street minor subdivision, request for extension of the filing deadline.

12. **Closed Session**

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.

Distribution: January 3, 2019, Revised 1-4-19
Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Bulletin Board, Township Historic Preservation Commission,