

**TOWNSHIP OF MORRIS
BOARD OF ADJUSTMENT
REORGANIZATION AND REGULAR
MEETING AGENDA
JANUARY 26, 2009**

PLEASE TAKE NOTICE that the Reorganization and regular meeting of the Township of Morris Board of Adjustment will be held on Monday, January 26, 2009, at 7:30 P.M., in the Municipal Building, 50 Woodland Avenue, Township of Morris.

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

Reorganization

5. Oath of Allegiance and Oath of Office to be administered to the following:

- Mr. Timothy Kronk
- Mr. Nelson Morales
- Mr. Paul Woodford

6. **Nominations for the year 2009:**

Chairman _____
Vice Chairman _____

7. **Resolutions:**

Legal Counsel – Richard Oller, Esquire
Planning Consultant – Adrian Humbert, PP
Radio Frequency Consultant – Ronald Graiff

8. **Professional Appointments for the year 2009:**

Board Engineer – James R. Slate, PE
Alternate Board Engineer – David Hansen, P.E.
Alternate Board Engineer - Bernard G. Senger III, P.E.
Board Secretary – Sonia Santiago

9. **Open Space Designee**

10. **Resolutions:**

Setting meeting dates for the year 2009/January 2010 and designating official newspapers.

Regular Meeting

11. Consideration for approval of minutes of the December 8, 2008 meeting.

Public Hearings

12. BA-06-06 Madison Gas Mart
Block 8301, Lot 5, 219 Madison Avenue, B-11 zone. Section C & D.

Continuation of the May 21, 2007, June 25, 2007, August 27, 2007, October 22, 2007, January 28, 2008, March 24, 2008, April 28, 2008, June 23, 2008, August 25, 2008 and November 10, 2008 public hearings, applicant proposes to convert three existing mechanical bays into a convenience store which includes a Dunkin Donut franchise.

13. BA-18-08 Jack Shallow
Block 5403, Lot 6, 238 Mt. Kemble Avenue, RA-15 zone. Section C.

Applicant proposes to construct an in-ground pool, pool decking, pool equipment, outdoor grill station, block walls, paver patio and expand the wood deck. The proposed project will create a side yard setback of 2.3 feet where a 20 feet is required and a combined side yard setback of 5.5 feet where a combined side yard setback of 50 feet is required and a rear yard setback of 21.5 feet where a 25 feet is required and a building coverage of 39.4% where 20% is permitted.

14. **Other Matters**

15. Adjourn

Sonia Santiago, Secretary
Township of Morris Board of Adjustment

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.

Dated: January 20, 2008

Distribution: Chairman and Members (9,) Board Attorney, Township Engineer, Township Committee, Township Administrator, Township Attorney, Township Tax Assessor, Bulletin Board, Daily Record, Morris News Bee, Star Ledger, Historic Preservation Committee