

**TOWNSHIP OF MORRIS  
BOARD OF ADJUSTMENT  
REGULAR MEETING AGENDA  
APRIL 28, 2008**

**PLEASE TAKE NOTICE** that the regular meeting of the Township of Morris Board of Adjustment will be held on Monday, April 28, 2008, 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
5. Consideration for approval of minutes of the February 25, 2008 and March 24, 2008 regular meetings.

**Resolutions**

Consideration of the following resolution thereby memorializing the action taken by the Board at the March 24, 2008 meeting.

6. BA-03-03 Verizon Wireless  
Block 4501, Lot 2, 230 Mendham Avenue, OS-GU zone.

Applicant is requesting a twelve month extension of approval.

Approval

Roll Call (Voting Members): Mr. Allison, Mr. Luby, Mr. Woodford, Mr. Morales, Mr. Vitale

**Regular Meeting**

7. BA-17-07 William & Dyanna McGuire  
Block 2102, Lot 1, 47 Buckley Hill Road, RA-35 zone. Section C.

Continuation of the February 25, 2008 public hearing, applicant proposes to construct a 20 ft x 27 ft x 16.8 ft pool house creating a front yard setback on Ketch Road of 50 feet where 75 feet is required and a height of 16.8 feet where 15 feet is permitted for accessory buildings.

8. 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 and March 24, 2008 public hearings, applicant proposes to convert

three existing mechanical bays into a convenience store which includes a Dunkin Donut franchise.

9. **Other Matters**

- A. Draft Copy of the 2007 Annual Report
- B. BA-11-06, Paul Gamerdinger, 63 Canfield Road, requesting extension of approval

10. Adjourn

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Sonia Santiago, 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.

Dated: April 22, 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