

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
FEBRUARY 2, 2009**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening February 2, 2009, at 7:30 P.M. in the Municipal Building, 50 Woodland Avenue, Morris, Township of Morris, N.J.

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Roll Call
5. Consideration for approval of minutes of the August 4, 2008 regular meeting and September 8, 2008 special meeting.

Resolution

Consideration of the following resolution thereby memorializing the action taken by the Board at the January 12, 2009 meeting:

6. PB-20-08, Colgate-Palmolive Company Site Plan
Block 10401, Lot 3,190 East Hanover Avenue, I-21 zone

Applicant proposes to install three new storage tanks 45 feet in height.

Approval

Roll Call: (Voting Members) Mr. Bobbin, Mr. Loughman, Mr. Goss, Mr. Rosenbush, Mr. Doxsee
Mr. Romano, Mr. Vintschger, Mr. Grayzel, Mr. Haan

Public Hearings

7. PB-12-06, Dr. Joel Meer Major Subdivision/Variance
Block 2802, Lot 7, 22 Valley View Street, RA-15 & OS-GU zones.

Continuation from the May 5, 2008, June 16, 2008, August 4, 2008, September 15, 2008 and December 1, 2008 public hearings. Applicant proposes to subdivide the property into three lots, two of which are proposed for new construction. Applicant also seeks many other variances for insufficient lot depth and setbacks, waiver relief for steep slope disturbance and a de-minimums exception from RSIS is also being requested.

8. PB-25-08, St. Mary's Abbey North Field Project Site Plan/Variance
Block 4501, Lot 2, 230 Mendham Avenue, OSGU zone.

Applicant proposes to construct a new synthetic turf football and lacrosse field encircled within a 400 meter track on the site of the existing football/baseball field at the north end campus. The new facility will also contain four tennis courts, a clubhouse and other related improvements.

9. **Other Matters**

10. Adjourn

Sonia Santiago, Board Secretary

Distribution: January 26, 2009

Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Township Engineer, Bulletin Board, Township Historic Preservation Commission, Star Ledger, Daily Record, Morris News Bee