

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
JUNE 1, 2009**

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening June 1, 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 February 26, 2009 special meeting.

Resolutions

6. PB-01-09, Morris County Golf Club Site Plan /Waiver/Variance
Block 9101, Lot 2 & 3, 36 Punchbowl Road, OSGU zone.

Public hearings held on April 20, 2009 and May 4, 2009, applicant proposes the demolition and reconstruction of the club's swimming pool and pool house. The facility will also include a tennis court and other related improvements.

Approval

Roll Call (Voting Members): Mr. Bobbin, Mr. Loughman, Mr. Goss, Mr. Rosenbush,
Ms. Murphy, 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 December 1, 2008, February 2, 2009, March 16, 2009 and April 20, 2009 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-24-08, Louis Berger Group Site Plan Waiver
Block 6101, Lot 1, 412 Mt. Kemble Avenue, OL-40 zone.

Applicant proposes to install 4' x 4' logo and halo lit stud mounted channel letters on the front wall of the building.

9. PB-23-08, LDJ Builders, LLC Site Plan/Variance
Block 8602, Lot 1 & 2, 6-10 Kahn Road, B-11 zone.

Applicant proposes to construct a 10,000 square foot office building in a raised configuration and other related site improvements on a combined square footage site of 27,897 square feet.

10. **Other Matters**

- A. Ordinance #9-09 amending Chapter 95, Section 34.2 and Chapter 57, Sections 95 and 112 of the Township of Morris.
- B. Ordinance #10-09 amending Chapter 95 and Chapter 57 of the Township of Morris to remove certain lands and premises of the Order of St. Benedict from the CCRC Zone.
- C. Resolution reducing the award of funds for Legal Counsel 2009
- D. Resolution reducing the award of funds for Planning Consultant 2009

11. Adjourn

Sonia Santiago, Board Secretary

Distribution: May 27, 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