

**TOWNSHIP OF MORRIS  
PLANNING BOARD  
REORGANIZATION AND REGULAR MEETING AGENDA  
JANUARY 11, 2010**

Please take notice that the Reorganization and regular meeting of the Township of Morris Planning Board will be held on Monday evening January 11, 2010, 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. Roll Call
5. Oath of Allegiance and Oath of Office to be administered by the Board Attorney to the following persons:

Mr. Lawrence Bobbin  
Mr. Jerry Loughman  
Mr. Scott Rosenbush  
Mr. Daniel Caffrey  
Ms. Linda Murphy, Alternate #1

6. **Nominations for the year 2010:**

Chairperson \_\_\_\_\_  
Vice Chairperson \_\_\_\_\_

7. **Resolutions:**

Legal Counsel – Brian D. Burns  
Planning Consultant – Adrian P. Humbert  
Radio Frequency Consultant – Ronald Graiff

8. **Professional Appointments for the year 2010:**

James R. Slate – Board Engineer  
David Hansen - Alternate Board Engineer  
Bernard Senger III - Alternate Board Engineer  
Sonia Santiago –Board Secretary

9. Chairperson appoints members to the following Committees for the year 2010:

**Technical Coordinating Committee**

Brian D. Burns, Board Attorney  
Adrian P. Humbert, Planning Consultant  
James R. Slate, Township Engineer

**Subdivision-Site Inspection Committee**

Chairperson \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Street Naming Committee**

\_\_\_\_\_  
\_\_\_\_\_

**Legislative Committee**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Open Space Designee**

\_\_\_\_\_

- 10. **Resolutions:** Setting meeting dates for the year 2010/January 2011, designating official newspapers.

**Resolution**

Consideration of the following resolution thereby memorializing the action taken by the Board at the December 7, 2009 meeting:

- 11. PB-17-09, James Howard d/b/a Cosy Cupboard Tea Room Site Plan/Waiver  
Block 8602, Lot 10, 4 Old Turnpike Road, B-11 zone.

Applicant proposes to occupy the existing site/building for a traditional afternoon tea room.

Approval

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

**Public Hearings**

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

Continuation from the March 16, 2009 public hearing; applicant proposes to construct four tennis courts, a clubhouse and other related improvements.

13. PB-12-09, Township Plaza, LLC Amended Site Plan/Variance  
Block 109, Lot 19-21, 146-150 Speedwell Avenue, B-11 zone.

Applicant proposes retail use, building addition and other related improvements.

**Other Matters**

- A. Maximum Coverage Limitations – Residential Zones (Discussion no public participation)
- B. Advance Realty, Block 7003, Lot 20, 445 South Street (Generators)
- C. Request for a special meeting for the application of Crestmont MM, LP

14. Adjourn

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Sonia Santiago, Board Secretary

Distribution: January 7, 2010

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