

**TOWNSHIP OF MORRIS
PLANNING BOARD
SPECIAL MEETING AGENDA
FEBRUARY 26, 2009**

Please take notice that the special meeting of the Township of Morris Planning Board will be held on Thursday evening February 26, 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 October 16, 2008 and December 1, 2008 regular meetings.

Public Hearings

6. 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.

Other Matters

7. Resolution #40-09 – Referring Chapter 95, Section 95-21 (B-11 Zone) for review and recommendation from the Planning Board
8. Adjourn

Sonia Santiago, Board Secretary