

**TOWNSHIP OF MORRIS
BOARD OF ADJUSTMENT
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 28, 2019**

PLEASE TAKE NOTICE that the reorganization and regular meeting of the Township of Morris Board of Adjustment will be held on Monday, January 28, 2019, 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

Reorganization

4. Oath of Allegiance and Oath of Office to be administered to the following:

- Mr. Lee Goldberg
- Ms. Samantha Rothman
- Mr. George Quillan

5. Roll Call

6. **Nominations for the year 2019:**

Chairman _____
Vice Chairman _____

7. **Resolutions:**

Legal Counsel – Richard Oller, Esquire
Planning Consultant – Paul Phillips, P.P., AICP
Radio Frequency Consultant – Ronald Graiff
Traffic Consultant - Joseph Fishinger,

8. **Professional Appointments for the year 2019:**

Board Engineer – _____
Alternate Board Engineer - _____
Alternate Board Engineer - _____
Board Secretary – _____

9. **Open Space Designee**

10. **Resolutions:**

Setting meeting dates for the year 2019 / January 2020 and designating official newspapers.

Regular Meeting

11. Consideration for approval of minutes of the November 26, 2018 and December 10, 2018 regular meetings.

Resolution

Consideration of the following resolution thereby memorializing the action taken by the Board at the December 10, 2018 meeting.

12. BA-06-18 Columbia Road Partners, LLC
Block 9003, Lot 10, 65 Columbia Road, OSGU zone, Section D.

Applicant proposes to amend previous approval to install turf inside the air supported structure to utilize for team sports training in lieu of additional tennis courts.

Approval
Roll Call (voting members): Mr. Williams, Mr. Woodford, Mr. Loughman, Mr. Christensen
Mr. Kronk

Public Hearings

13. BA-17-18 Timbers Inc. t/a The Madison Hotel
Block 8404, Lot 6, 1 Convent Road, OL-5 zone. Section D.

Continuation from the November 26, 2018 public hearing, applicant proposes a use variance to permit a 119 unit apartment building which is not a permitted use in the OL-5 Zone.

14. BA-20-18 Michele Mendez & Elsie Sutherland
Block 3805, Lot 25, 44 Fairmount Avenue, RA-15 zone, Section C.

Applicant proposes expansion of a non-conforming structure to construct a second story dormer creating a side yard setback of 15.4 feet where 30 feet is required and creating a combined side yard setback of 34.2 feet where 50 feet is required.

15. **Other Matters**

- 2018 Draft Annual Report

16. Adjournment


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: January 22, 2019

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