

**TOWNSHIP OF MORRIS
PLANNING BOARD
REGULAR MEETING AGENDA
FEBRUARY 4, 2019**

Revised

Please take notice that the regular meeting of the Township of Morris Planning Board will be held on Monday evening February 4, 2019, 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. Consideration for approval of minutes of the November 19, 2018, December 3, 2018 regular meetings and January 7, 2019 reorganization and regular meeting.

Public Hearings

6. PB-12-18, Philip & Barbara Sellinger Minor Subdivision
Block 8304, Lot 28, 2 Old Glen Road, RA-15 zone.

Applicant proposes a minor subdivision to create one additional lot.

7. PB-13-18, Paglianite / Merrywood Development, LLC Minor Subdivision / Variance
Block 1201, Lot(s) 9, 9.01 & 9.02, 4-8 Merrywood Court, RA-35 zone.

Applicant proposes a minor subdivision, lot line adjustment creating a front yard setback on one of the lots and a rear yard setback for another one of the lots.

8. **Other Matters**

- Mark Development, Inc., Block 10501, Lots 2 & 3 255 Speedwell Avenue / 9 E. Hanover Avenue, request to withdraw pending application without prejudice. Resolution to be adopted.
- Footes Lane, LLC, Block 6302, Lot 51, 1 Footes Lane, request for extension of the deed filing deadline. Resolution to be adopted.
- Resolution authorizing the retaining of a Special Planning Consultant
- Committee Reports / Discussion (if any)
- 2019 Board Rules – Draft rules to be distributed / general discussion (no action to be taken)

- Planning Board Educational Session – Discussion generally and scheduling of session (no action to be taken)
9. Update on Master Plan Re-examination Report implementation plan progress
 10. **Closed Session** (if necessary)
 11. Adjournment



Sonia Santiago, Board 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.

Distribution: January 30, 2019 Revised January 31, 2019

Chairman and Board Members, Planning Consultant, Board Engineer, Township Committee, Township Administrator, Township Tax Assessor, Board Attorney, Bulletin Board, Township Historic Preservation Commission,