

**REORGANIZATION MEETING OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS PLANNING BOARD
MONDAY JANUARY 9, 2017 @ 7:30 P.M.**

Announcement is made that adequate notice of this meeting has been given that it is being conducted in accordance with N.J.S.A. 10:4-6 et seq. of the New Jersey "Open Public Meetings Act".

Correspondence

Letter from Mayor James Barberio dated December 13, 2016 reappointing Robert Keller as Class IV member of the Planning Board for a term ending December 31, 2020.

Letter from Mayor James Barberio dated December 13, 2016 reappointing Jennifer Vealey as Class II member of the Planning Board for a term ending December 31, 2017.

Memo from Khaled Madin, Township Clerk confirming the Council Appointment of Michael dePierro, Class III Member, term ending 12/31/17.

Swearing in of Members – Kelly Carey, Planning Board Attorney

Reorganization of the Planning Board for 2017

Nominations for Chairman –

Nominations for Vice-Chairman –

Affirmation of Planning Board Secretary – **Nora Jolie**

Appointments

Minor Site Plan and Subdivision Committee –

Planning Board Professionals,

Carry Over

Ed Snieckus, Burgis Associates- Board Planner
Kelly Carey, DiFrancisco Bateman- Board Attorney
Gordon Meth, N V 5 – Board Engineer / Traffic Consultant

Adjournment of Reorganization Meeting

MEETING OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS PLANNING BOARD
MONDAY JANUARY 9, 2017 @ 7:30 P.M.

Members Present: Mr. Ayaz, Mayor Barberio, Mr. Caivano,
Ms. Csantaveri, Councilman dePierro, Mr. Dinsmore,
Mr. Keller, Mr. Mele, Ms. Vealey

Also Present: Kelly M. Carey, Esq. Planning Board Attorney
Gordon Meth, The RBA Group, Engineer
Edward Snieckus, Burgis Associates, Planner

Absent:

Announcement is made that adequate notice of this meeting has been given that it is being conducted in accordance with N.J.S.A. 10:4-6 et seq. of the New Jersey "Open Public Meetings Act".

Pledge of Allegiance

Resolutions: Caggiano Properties, LLC
Block: 393 Lot: 1
272 Parsippany Road
Preliminary and Final Site Plan
"c" Variance
Application # 16:513

Correspondence:

Agenda:

Knoll Country Club
Driving Range

Block: 494 Lot: 1
Knoll Road
Courtesy Review

Michael Fano, LLC

Block: 770 Lot: 2.02
131 New Road
Amended Final Site Plan
Application # 16:509-A

Adjournment: