

**Regular Meeting of The
Planning Board of the Town of Morristown
January 22, 2015**

Present:

Mr. Joseph Stanley
Mr. Hector Cardona
Ms. Debra Gottsleben
Mr. Stefan Armington
Mr. Timothy Murphy
Mayor Tim Dougherty
Mr. Mark Gandy
Ms. Helen Dodick

Absent:

Mr. Richard Tighe
Mr. Joseph Kane

Board Professionals Present:

John Wyciskala, Board Attorney
Phil Abramson – Topology NJ
Charles Carley, Board Engineer
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Chairman Stanley and read the Statement of Adequate Notice that was provided as required by the Open Public Meetings Act by written notice. Said notice was given to the Daily Record, posted on the Town of Morristown Bulletin Board, and filed with the Clerk of the Town of Morristown on January 15, 2015 and copies of this notice were mailed to all persons, complying with the regulations providing for the mailing of said notice at least 48 hours prior to the time of this meeting. I direct that this statement together with a copy of said notice be incorporated in to the minutes.

Roll Call as listed above was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

Minutes: Minutes from the December 4, 2014 & Jan 8, 2015 Meeting – Motion to approve by Gottsleben, second by Dodick

Resolutions:

a.) Appeal # 14-13 of the Presbyterian Church of Morristown, owner of property situate block 6102, lot 2, known as 65 South Street, Morristown NJ, requesting Minor Site Plan approval for the installation of a new kitchen air handler

Motion to approve by Gottsleben, second by Chairman Stanley

b.) Appeal # 14-12 of Iron Bar LLC, owner of property situate block 6004, lots 3 & 4, known as 5-9 South Street, Morristown NJ, requesting Minor Site Plan approval for front and rear façade changes

Motion to approve by Gottsleben, second by Chairman Stanley

Old Business:

Appeal # 13-13 –ETEP Realty, owner of property situate block 3701, lot 11, known as 185 Morris Street, Morristown NJ, requesting Major Site Plan, Minor Site Plan & Major Subdivision for construction of three new buildings with a total of thirty new residential units memorialized on Feb 27, 2014, requesting an extension to present subdivision deed to Planning Board and record same with the Morris County Clerk's office

Motion to approve by Armington, second by Cardona

New Business:

a.) Presentation by Group Melvin Design on Zoning Ordinance changes and form based codes

b.) Review of the Ordinance to Amend the Epstein's Rehabilitation Plan and the proposed Amended Epstein's Rehabilitation Plan referred to the Morristown Planning Board by the Morristown Town Council for issuance of the Planning Board's recommendations, if any, and for review as to consistency with the Town's Master Plan, within forty five (45) days of such referral

Motion to approve to authorize a report by Gandy, second by Murphy

Public Hearings:

a.) Continued from the Dec 4, 2014 meeting, Appeal # 14-11 of Spring Brook Country Club, owner of property situate block 8803, lot 11, known as 59 Overlook Road, Morristown NJ, requesting subdivision of new 19,500 sf lot in the R-1 Zone

Lawrence Calli – Attorney for applicant

Summary from previous meeting

Witness # 1 - FJ Rawding – AIA

Ex A-3 Site Layout with building envelope,
Max house size of 4400 sq feet proposed
2 bulk variances for lot area and lot depth

Board Questions –

Public Questions/ Comments

Closing statements by Calli

Motion to approve by Gottsleben, second by Murphy

Motion to adjourn by Gottsleben, second by Murphy