

**Reorganization Meeting
Board of Adjustment
January 6, 2016 Minutes**

Present:

Mr. Lawrence Cohen
Ms. Linda Carrington
Mr. Michael Leavy
Mr. James Bednarz
Mr. Scott Wild
Ms. Meredith Marcus
Mr. Michael Schmidt
Ms. Susan Glover

Absent:

Mr. Cary Lloyd

Board Professionals Present:

Phil Abramson, Board Planner
David Brady, Board Attorney
James Campbell, Adm Officer
Michael Cristaldi, Board Engineer

The meeting was called to order by Mr. Campbell 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 December 28, 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.

Member Bednarz was sworn in as regular members with a new four year term

Member Carrington was sworn in by municipal clerk for a new four year term

Member Glover was sworn in as alternate # 2 with a two year term

Roll call of members taken by Mr. Campbell as listed above.

Election of Chairman – Motion by Bednarz for Marcus, second by Wild. Meredith Marcus elected as chairman

Election of Vice Chairman – Motion by Cohen for Schmidt, second by Wild. Michael Schmidt elected as Vice Chairman.

Selection of Secretary – Motion by Bednarz for Campbell, second by Marcus. James Campbell selected as Secretary

Appointment of Board Attorney – Brady& Correale – Motion by Bednarz, second by Wild

Appointment of Board Engineer – Alaimo Group – Motion by Cohen, second by Marcus

Appointment of Board Planner –Topology NJ – Motion by Schmidt. Second by Wild

Designation of Official Newspaper – Daily Record – Motion by Bednarz, second by Marcus

Appointment of Technical Coordinating Committee

Jim Bednarz appointed as Chairman with committee members Wild & Carrington

Meeting Schedule – Motion to approve proposed 2016 Meeting schedule by Carrington, second by Leavy.

Adoption of By Laws and proposed changes – Motion by Carrington, second by Marcus

Motion to Close by Bednarz, second by Marcus