

**Reorganization Meeting
Board of Adjustment
January 7, 2015 Minutes**

Present:

Mr. Lawrence Cohen
Ms. Linda Carrington
Mr. Michael Leavy
Mr. Cary Lloyd
Mr. James Bednarz
Mr. Scott Wild
Mr. Nadipuram

Absent:

Ms. Meredith Marcus
Mr. Michael Schmidt

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 31, 2014 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.

Members Cohen & Lloyd were sworn in as regular members with a new four year term

Member Wild was sworn in as alternate # 1 with a two year term

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

Election of Chairman – Motion by Leavy for Lloyd, second by Wild. Cary Lloyd elected as Chairman

Election of Vice Chairman – Motion by Cohen for Leavy, second by Nadipuram. Michael Leavy elected as Vice Chairman.

Selection of Secretary – Motion by Leavy for Campbell, second by Lloyd. James Campbell selected as Secretary

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

Appointment of Board Engineer – Alaimo Group – Motion by Leavy, second by Wild

Appointment of Board Planner –Topology NJ – Motion by Leavy.
Second by Cohen

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

Appointment of Technical Coordinating Committee

Jim Bednarz appointed as Chairman with committee members
Lloyd and Nadipuram

Meeting Schedule – Motion to approve proposed 2015 Meeting
schedule by Leavy, second by Lloyd.

Adoption of By Laws – Motion by Leavy, second by Bednarz

Motion to Close by Lloyd, second by Leavy