

**Regular Meeting of The
Planning Board Town of Morristown
March 24, 2016**

Present:

Mr. Joseph Stanley
Mr. Richard Tighe
Mayor Tim Dougherty
Mr. Hector Cardona
Mr. David Gilliam
Ms. Helen Dodick – By Phone

Absent:

Mr. Stefan Armington
Mr. Timothy Murphy
Mr. Mark Gandy
Mr. Joseph Kane
Ms. Debra Gottsleben

Board Professionals Present:

John Inglesino, Board Attorney
Phil Abramson – Board Planner
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Chairman Tighe 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 March 17, 2016 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 March 10 & Feb 25, 2016 meeting were approved

Resolutions –

a.) RESOLUTION OF THE PLANNING BOARD OF THE TOWN OF MORRISTOWN DIRECTING THAT AN INVESTIGATION AND STUDY BE PERFORMED AND PREPARED CONCERNING CERTAIN PROPERTY WITHIN THE TOWN FOR CONSIDERATION AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT (Old Lumberyard), Elm Street

Motion to approve by Mayor Dougherty, second by Tighe

Public Hearings –

a.) Carried from the February 25, 2016 meeting Appeal # 15-17 of LDJ Development, purchaser under contract of property situate block 4802, lot 17, 18 & 19, known as 2 South Street, 40-42 South Park Place, 5 Park Place & 43-45 South Park Place, requesting Major Site Plan and C Variances in conjunction with the addition of a fourth story

Robert Dunn – Attorney for applicant

Witness # 1 – John Van Lentin - AIA

Summary of façade changes for design # 3 and colors

Board Questions

Public Questions/ Comments

Board Deliberation

Motion to approve drafted resolution by Gilliam, second by Mayor Dougherty

Motion to adjourn by Gilliam, second by Cardona

