

**Regular Meeting of The
Planning Board of the Town of Morristown
March 26, 2015**

Present:

Mr. Joseph Stanley
Mr. Hector Cardona
Ms. Debra Gottsleben
Mr. Stefan Armington
Mr. Timothy Murphy
Mayor Tim Dougherty
Mr. David Gilliam

Absent:

Mr. Joseph Kane
Mr. Mark Gandy
Ms. Helen Dodick
Mr. Richard Tighe

Board Professionals Present:

Dean Donatelli, 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 March 19, 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.

Swearing in of new Alternate # 2 Member David Gilliam

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

Pledge of Allegiance by all attending

Moment of Silence

Minutes: None

Resolutions:

a.) 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

Motion to approve by Gottsleben, second by Armington

Old Business:

Public Hearings:

a.) Carried from the Jan 22, 2015 meeting, Appeal # 13-18 of AHS Hospital Corp, owner of property situate block 3901, lots 4, 5 & 6, known as 96, 98 & 100 Franklin Street, requesting Major Site Plan and Minor Subdivision in conjunction with construction of a new 52 unit apartment building

Carried to the May 28, 2015 Regular Meeting

b.) .) Appeal # 13-14 of PSE & G , NJ Licensed Utility, situate block 3530, lot 15, known as 17 Spring Place, Morristown NJ ,originally approved on Feb 27, 2014 for Major Subdivision and Dimensional Variances in conjunction with site remediation and implementation of deed restrictions requesting extension of time to record deed

David Richter – Attorney for applicant

Requesting extension to record deed for previously approved minor subdivision

Motion to approve by Mayor Dougherty, second by Gottsleben

c.) Amended application of Appeal # 13-19 of AHS Hospital Corp, owner of property situate block 4201, lot 1 & 2 , known as 100 Madison Avenue, Morristown, originally approved on June 26, 2014 for Major Site Plan and Dimensional Variances in conjunction with facade, signage and installation of a Healing Garden requesting amended site plan in conjunction with facade changes

Willard Bergman – Attorney for applicant

Summary of original approval and façade design

Ex A-1 Colorized layout of site

Overview of site location and building on site

Witness # 1 Keith Kammerer AIA

Summary of changes from originally approved design

Use of glass versus metal due to manufacturing issues

Lighting design and Child logo placement

Board Questions

Public Questions & Comments

Appeal carried to the April 23, 2015 Meeting

Motion to adjourn by Gottsleben, second by Armington