

**Regular Meeting of The  
Planning Board of the Town of Morristown  
May 28, 2015**

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Present:

Mr. Joseph Stanley  
Mr. Hector Cardona - 7:25  
Ms. Debra Gottsleben  
Mr. Timothy Murphy  
Mayor Tim Dougherty  
Ms. Helen Dodick  
Mr. Richard Tighe - 7:05  
Mr. Mark Gandy  
Mr. Stefan Armington

Absent:

Mr. Joseph Kane  
Mr. David Gilliam

Board Professionals Present:

John Inglesino, Board Attorney  
Phil Abramson – Topology NJ  
William O’Barra, Board Engineer  
James Campbell – Town of Morristown - Adm Officer

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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 May 21, 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 April 23 26 meeting. Motion to approve by Murphy, second by Gottsleben

New Business - Review of Ordinance # O- 14-15; Amendment to Speedwell Avenue Redevelopment Plan Phase II

Presentation by Phil Abramson of Redevelopment and Phase II

Motion to approve by Mayor Dougherty, second by Tighe. All members in favor

Resolutions –

a.) 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

Motion to approve by Gottsleben, second by Armington

Public Portion –

Public Hearings –

a.) Appeal # 15-03 of AHS Hospital Corp, owner of property situate block 4201, lot 1 & 2, known as 100 Madison Avenue, Morristown NJ , requesting dimensional variances in conjunction with newly proposed donor sign

Willard Bergman – Attorney for applicant

Overview of proposed donor sign to be placed on Franklin St side of building

Witness # 1 – Peter Palmer – AHS Facilities Director  
Overview of donor sign program

Board Questions  
Public Questions/ Comments

Witness # 2 – Philip A Smith – PE

Ex A-1 – Colorized site plan

Ex A-2 – Rendering or proposed sign with scaled location  
37.5 sq feet, non illuminated

Ex A-3 Location of existing signage

Ex A-4 – Photos of site

Board Questions

Public Questions/ Comments

Summary by Bergman

Board deliberation

Motion to approve by Tighe, second by Murphy

b. ) Appeal # 15-06 of Invision Holdings LLC, owner of property situate block 6701, lot 1, known as 330 South Street, Morristown NJ, requesting dimensional variances in conjunction with the installation of a stand by generator and minor site plan approval for new roof top HVAC and ground level utility vault exhaust fan

Richard Wade – Attorney for applicant  
Overview of proposed work

Witness # 1 – Dr Shawn Lallin – Property owner and tenant

Mr. Tighe recused himself

Overview of operations at facility and the need for the equipment upgrades and requirements by state of NJ

Summary of generator specs and rooftop HVAC unit

Board Questions

Public Questions/ Comments

Board Deliberation

Motion to approve by Armington, second by Gottsleben

Motion to adjourn meeting by Stanley

