

**Reorganization Meeting
Board of Adjustment
January 8, 2014 Minutes**

Present:

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

Absent:

Ms. Helen Dodick
Ms. Meredith Marcus

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. Cohen 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 January 2, 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.

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

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

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

Selection of Secretary – Motion by Bednarz for Campbell, second by Leavy. James Campbell selected as Secretary with Hilda Pritchett as back up to record meetings if necessary.

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

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

Appointment of Board Planner – Topology NJ – Motion by Leavy. second by Schmidt

Designation of Official Newspaper – Daily Record as primary: Star Ledger as secondary if needed – Motion by Leavy, second by Bednarz

Election of Site Plan Committee Chairman & Members – Motion by Schmidt for Bednarz, second by Cohen. Jim Bednarz appointed as Chairman with committee members Lloyd Name of committee to be Technical Coordinating Committee . Third member and Alternate member to be determined

Meeting Schedule – Motion to approve proposed 2014 Meeting schedule by Carrington, second by Wild.

Adoption of By Laws – To be reviewed and updated

Motion to Close by Bednarz, second by Schmidt