

**Reorganization Meeting  
Board of Adjustment  
January 9, 2013 Minutes**

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**Present:**

Mr. Lawrence Cohen, Chair  
Ms. Linda Carrington  
Ms. Helen Dodick  
Mr. Michael Leavy  
Mr. Cary Lloyd, Vice Chair  
Mr. Michael Schmidt  
Mr. James Bednarz  
Ms. Meredith Marcus

**Absent:**

Mr. Brian McShane

**Board Professionals Present:**

Phil Abramson, Board Planner  
David Brady, Board Attorney  
James Campbell, Adm Officer  
Timothy Gillen, Board Engineer

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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 28, 2012 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.

Discussion of Annual Report of 2012 activity for BOA

Swearing in of reappointed members for 4 year term by David Brady Esq.

1. Michael Schmidt - new term until 12/31/2016
2. Michael Leavy – new term until 12/31/16

Election of Chairman – Motion by Dodick for Cohen, second by Lloyd. Larry Cohen elected as chairman.

Election of Vice Chairman – Motion by Dodick for Lloyd, second by Schmidt. Cary Lloyd elected as Vice Chairman.

Selection of Secretary – Motion by Bednarz for Campbell, second by Schmidt. James Campbell selected as Secretary with Meredith Marcus as back up to record meetings if necessary.

Motion to go into Executive Session to discuss Board Professionals – Motion by Carrington, second by Leavy.

Discussion by all board members regarding all RFQ's received. Qualifications, experience, size of firm, the best fit for the town.

Motion to resume regular meeting

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

Appointment of Board Engineer – Alaimo Group – Motion by Lloyd, second by Bednarz.

Appointment of Board Planner – Jonathan Rose – Motion by Bednarz, second by Leavy.

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

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

Meeting Schedule – Motion to approve proposed 2013 Meeting schedule by Lloyd, second by Leavy.

Apotion of By Laws – Motion to approve current By-Laws by Carrington, second by Schmidt.

Motion to Close by Lloyd, second by Leavy

