

NOTICE

Reorganization meeting of the Planning Board of the Town of Morristown will be held on **Thursday, January 5, 2017, in the Court/ Council Room, First Floor** of the Municipal Building, 200 South Street, Morristown, NJ, beginning at **7:30PM**. The agenda to the extent now known is as follows. Formal action may be taken.

- 1.) Call to Order
- 2.) Open Public Meetings Act Statement
- 3.) Roll Call
- 4.) Pledge of Allegiance
- 5.) Moment of Silence
- 6.) New Business:

A.)Reorganization:

- 1.) Election of Chairman
- 2.) Election of Vice Chairman
- 3.) Selection of Secretary
- 4.) Appointment of Board Attorney
- 5.) Appointment of Consulting Board Engineer
- 6.) Appointment of Consulting Board Planner
- 7.) Designation of Official Newspaper
- 8.) Appointment of Site Plan & Subdivision Committee Chairman & Members
- 9.) Appointment of Long Range Planning Committee Chairman & Members
- 10.) Setting Regular Meeting Schedule
- 11.) Setting of Site Plan & Subdivision Committee Meeting Schedule
- 12.) Setting of Long Range Planning Committee Meeting Schedule
- 13.) Adoption of By-Laws

7.) Old Business – Resolution - . **Appeal # 16-14 of AHS Hospital Corp, owner of property situate block 4201, lots 1 & 2, known as 100 Madison Avenue, Morristown NJ, requesting Minor Site Plan approval for installation of three new roof top HVAC units**

- 8.) Adjourn

James A. Campbell
Administrative Officer
Planning Board

December 29, 2016