

**REGULAR MEETING  
MORRISTOWN PLANNING BOARD  
AUGUST 25, 2016**

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PRESENT: Mr. Stanley, Chair  
Mr. Cardona  
Mr. Gandy Arrived Late  
Mr. Kane  
Ms. Gottsleben  
Mr. Tighe Arrived Late  
Mr. Murphy  
Mayor Dougherty Arrived Late  
Ms. Dodick

ABSENT Councilman Armington  
Mr. Gilliam

BOARD PROFESSIONAL: Dean Donatelli, Esq., Board Attorney  
PRESENT: Phil Abramson, Board Planner  
Charles Carley, Board Engineer  
Hilda Pritchett, Board Secretary

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The meeting was called to order by the Chair Stanley and read the Adequate Notice for this meeting which was provided as required by the Open Public Meeting Act by written notice. Said notice was give to the Daily Record and, posted on the bulletin board in Town Hall and filed with the Clerk of the Town of Morristown, Kevin Harris on August 18, 2016 and copies of this notice were mailed to all person, 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 as listed above was taken by Hilda Pritchett Board Secretary.

Pledge of Allegiance by all attending.

Moment of Silence.

Minutes from the July 28, 2016 – Motion to approve by Ms. Gottsleben, seconded by Mr. Tighe.

**RESOLUTION APPEAL #16-06**

**Appeal #16-06 of Invision Holdings, LLC**, owner of property situate block 6702, lot 1, known as 330 South Street, Morristown NJ, requesting Major Site Plan approval for proposed sign, outdoor lunch area and façade change to include new door.

Motion to approve by Mr Tighe and seconded by Ms. Gottsleben.  
Ayes: Mr. Gandy, Ms. Gottsleben, Mr. Tighe, Mr. Murphy and Chair Stanley.  
Nays: None  
Absent: Councilman Armington, Cardona, Mayor Dougherty and Mr. Gilliam.

**RESOLUTION APPEAL #16-05**

**Appeal # 16-05 of Kings Supermarkets**, owner of property situate block 6301, lot 3, known as 191 South Street, Morristown NJ, requesting Minor Site Plan approval in conjunction with new kitchen exhaust system on roof.

Motion to approve by Ms. Gottsleben and seconded by Mr. Murphy.  
Ayes: Mr. Gandy, Mr. Kane, Ms. Gottsleben, Mr. Tighe, Mr. Murphy, Ms. Dodick and Chair Stanley.  
Nays: None  
Absent: Councilman Armington, Mr. Cardona, Mayor Dougherty and Mr. Gilliam.

**RESOLUTION APPEAL #16-02**

**Appeal # 16-02 of Ray Reduce Development Inc.**, purchaser under contract of property situate block 4901, lot 2, known as 42 Spring Street, Morristown NJ, requesting Major Site Plan and parking variance for construction of anew four story twenty-four units residential building.

Motion to approve by Mr. Murphy and seconded by Ms. Gottsleben.  
Ayes: Mr. Cardona, Mr. Gandy, Ms. Gottsleben, Mr. Tighe, Mr. Murphy, Mayor Dougherty, Ms. Dodick and Chair Stanley.  
Nays: None  
Absent: Councilman Armington, and Mr. Gilliam.

**Public Portion:** Questions or comments from members of the public on matters not elsewhere on the agenda. There was none.

**Public Hearing:** None

**Old Business:**

Administrative approval sought for **Appeal #15-17** – 2 South St – Amended changes to window schedule as shown on supplied rendering.

Motion to approve by Mr. Tighe and seconded by Mr. Murphy. The motion was carried.

**New Business:**

1.) Jay Delaney, Esq. did a presentation regarding Headquarters Plaza park modernization. It was suggested by the Charles Carley, the Board Engineer that a Landscape Architect present to the Board what will be on the roof. Attorney Delaney will a draft for the meeting in September.

2.) Formed Based Code Presentation by Phil Abramson, Board Planner.

**Public Portion:** Questions and/or comments on the above matters of new business.

Faith Temple  
15 Franklin St

Marge Brady  
1 Franklin St

Motion to adjourn by Ms. Gottsleben seconded by Mr. Murphy.