

**Reorganization Meeting  
Planning Board  
January 7, 2016**

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Present:

Mr. Richard Tighe  
Mayor Tim Dougherty  
Mr. Joseph Kane  
Mr. Hector Cardona  
Mr. Timothy Murphy  
Ms. Helen Dodick  
Ms. Debra Gottsleben  
Mr. Stefan Armington

Absent:

Mr. Mark Gandy  
Mr. Joseph Stanley

Board Professionals Present:

John Inglesino- Board Attorney  
Phil Abramson - Topology NJ  
James Campbell – Town of Morristown - Adm Officer

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The meeting was called to order by Mr. James Campbell, Administrative Officer 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, 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

Stefan Armington was sworn in for a one year term as a Class III Member

Helen Dodick was sworn in for two years as the Alternate II Member

Roll Call was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

New Business:

### **Reorganization**

1. Election of Chairman – Mr. Joseph Stanley for Chairman was nominated by Mayor Dougherty, second by Tim Murphy. All members in Favor.
2. Election of Vice Chairman – Mr. Timothy Murphy for Vice Chairman was nominated by Mayor Dougherty, second by Richard Tighe. All members in Favor.

**3.** Selection of Secretary – Mr. James Campbell for Secretary was nominated by Councilman Armington, second by Debra Gottsleben. All members in Favor.

**4.** Appointment of Board Attorney – Firm of Inglesino, Wyciskala & Taylor, LLC. Nominated by Richard Tighe, second by Debra Gottsleben. All members in favor

**5.** Appointment of Board Consulting Engineer – Delaware Raritan Engineering, nominated by Debra Gottsleben, second by Mayor Dougherty. All members in favor

**6.** Appointment of Board Consulting Planner – Topology NJ nominated by Councilman Armington, second by Helen Dodick. All members in favor

**7.** Designation of Official Newspaper – Daily Record designated by Councilman Armington, second by Debra Gottsleben. All members in favor

**8.** Appointment of Site Plan & Subdivision Chairman & Committee – To be selected at a later date

**9.** Appointment of Long Range Planning Chairman – To be selected at a later date

**10 & 11.** Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – All members in favor of proposed schedule. Motion to approve by Tim Murphy, second by Mayor Dougherty. All members in favor

**12.** Setting of Long Range Planning Committee Schedule – Meetings to be scheduled as needed. Approve by Richard Tighe, second by Mayor Dougherty. All members in favor

**13.** Adoption of By Laws – Motion to approve by laws by Mayor Dougherty, second by Richard Tighe. All members in favor  
All members in favor

Motion to close meeting by Debra Gottsleben, second by David Gilliam