

**Special Meeting  
Board of Adjustment  
September 10, 2014**

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**Present:**

Mr. James Bednarz  
Mr. Cary Lloyd, Chair  
Ms. Linda Carrington  
Ms. Meredith Marcus  
Mr. Scott Wild  
Mr. Michael Schmidt

**Absent:**

Mr. Lawrence Cohen  
Mr. Naveen Nadipuram  
Mr. Michael Leavy Vice Chair

**Board Professionals Present:**

David B Brady, Board Attorney  
James Campbell, Adm Officer  
Phil Abramson, Board Planner  
Michael Cristaldi, Board Engineer  
Thomas Villane – Traffic Engineer

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The meeting was called to order by Mr. Lloyd 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 September 3, 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.

Minutes –NO minutes were approved at this meeting

Resolutions –

### **Public Hearings:**

**a.) Carried from the September 3, 2014 Meeting, Appeal # 2332 of 170 Madison Ave LLC, purchaser under contract of property situate block 1303, lot 1 , known as 170 Madison Avenue, Morristown NJ, requesting Major Site Plan and C and D Variances to construct a new building and associated site improvements for use as a child care facility**

**John Horan – Attorney for Applicant**

**Summary of testimony to date**

**Witness # 1 – Sharon Steinhardt – Operations Manager for The Learning Experience**

**Ex A-6 3 page document summarizing hours of operation, number of students, average drop offs per hour, absentee rates**

**Light attendance during summer**

**Open house once a year, no weekend hours**

**Board Questions**

**Public Questions**

**Witness # 2 Sam Samman – Developer of property and landlord**

**Overview of demographics**

**This site to be owned by Learning Exp, not a regular franchisee**

**Board Questions**

**Public Questions**

**James Slate – PE – Township of Morris**

**Overview of letter written to Town of Morristown about possible traffic concerns in Morris Township**

**Board Questions**

**Public Questions**

**Ex a-7 Sample light fixture shown and plugged in to show intensity**

**Application to be continued to the October 15, 2014 Regular Meeting without any further notice**

**Motion to adjourn by Lloyd, second by Bednarz**



