

**Regular Meeting of The
Planning Board Town of Morristown
September 22, 2016**

Present:

Mr. Joseph Stanley
Mr. Hector Cardona
Mr. David Gilliam - 7:40
Mr. Stefan Armington
Mr. Timothy Murphy
Ms. Debra Gottsleben
Mr. Joseph Kane

Absent:

Ms. Helen Dodick
Mr. Mark Gandy
Mayor Tim Dougherty
Mr. Richard Tighe

Board Professionals Present:

John Inglesino, Board Attorney
Phil Abramson – Board Planner
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Chairman Stanley 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 15, 2016 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 as listed above was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

Minutes: Minutes from the 8/25, 2016 meeting were approved

Resolutions –

a.) Appeal # 16-08 of the Fraternal Order of The Eagles, property owner situate block 6601, lot 6, known as 13 Market Street, Morristown NJ, requesting Minor Site Plan approval in conjunction with proposed front façade changes

Motion to approve by Gottsleben, second by Stanley

Public Hearings –

a.) Appeal # 1609 of the Morris School District Board of Education, owner of property situate block 901, lot 3, known as 50 Early Street, Morristown NJ, requesting courtesy review of parking lot expansion plan

Martin Newmark – Attorney for applicant

Courtesy review of High School Parking Lot Expansion

Witness # 1 – Jeffrey Morris - PE & PP

Overview of proposed work to include 94 additional parking spaces for students

Summary of ingress & egress for lot

No lighting proposed

Board Questions –

Public Questions/ Comments –

No vote required as application is for courtesy hearing only

Continued presentation by Phil Abramson regarding proposed updated Form Based Code

Handout given to board members and brief presentation of Code Update

Motion to adjourn by Armington, second by Gottsleben

