

**Regular Meeting of The  
Planning Board Town of Morristown  
April 23, 2020**

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Present:

Ms. Martha Ballard  
Mayor Tim Dougherty  
Mr. Hector Cardona  
Mr. Joseph Stanley  
Ms. Susan Glover  
Mr. Gilbert Carpeta  
Mr. Joseph Kane  
Mr. Richard Tighe  
Ms. Debra Gottsleben

Absent:

Mr. Mark Gandy  
Mr. Stefan Armington

Board Professionals Present:

John Inglesino - Board Attorney  
James Campbell – Town of Morristown - Adm Officer

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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 April 20, 2020 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: Meeting minutes from the March 5, 11 & March 26, 2020 meetings. Motion to approve by Gottsleben, second by Glover. All members in favor

## Resolutions –

### a.) None

8.) Public Portion: Questions or comments from members of the public on matters not elsewhere on the agenda

9.) Public Hearings:

a.) Carried from the March 26, 2020 Special meeting, appeal # 20-01 of M Station East LLC, proposed developer of property situate block 4901, lots 7 & 8, block 3505, lots 1,2,3,10,10.01, 11,12,13,14 & 15.01, known as 44 & 46 Morris Street, 8, 9, 11,13 15 & 17 Spring Place, 19, 23 Spring Street, 66 Morris Street, Morristown NJ, requesting Major Site Plan Approval & Subdivision Approval in conjunction with two new office buildings, parking facilities and associated site improvements.

Application carried to the May 28, 2020 meeting and new public notice to be given by applicant

10. Old Business – None

11. New Business – None

Motion to adjourn meeting by Stanley, second by Gottsleben