

**Special Meeting of The
Planning Board Town of Morristown
April 29, 2021**

Present:

Ms. Martha Ballard
Mayor Tim Dougherty
Mr. Stefan Armington
Ms. Susan Glover
Mr. Joseph Kane
Ms. Debra Gottsleben

Absent:

Mr. Hector Cardona
Mr. Gilbert Carpeta
Mr. Mark Gandy
Mr. Joseph Stanley

Board Professionals Present:

John Inglesino - Board Attorney
James Campbell – Town of Morristown - Adm Officer
Phil Abramson – Board Planner
Charles Carley- Board Engineer
Bryan Proska – Board Traffic Engineer

The meeting was called to order by Vice Chairwoman Glover 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 22, 2021 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: None

Resolutions – 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 25, 2021 meeting, Appeal # 20-21 of 7-Eleven Inc, lessee of property situate block 4702, lots 34, known as 47 Pine Street, Morristown NJ, requesting Major Site Plan Approval in conjunction with a new building and associated site improvements for use as a convenience store

Jason Tuvel – Attorney for applicant

Summary of application and changes made to proposed development

Witness # 1 – Oliver Young – AIA

Summary of revised design, floor plans & façade

Ex A-6 – Historical photo of Morris St

Review of revised renderings

Ex A-7 = Revised renderings with full brick

Ex A-8 – Photos (3) of similar style buildings

3-D renderings with signage proposed

Board Questions –

Public Questions – None

Board Deliberation

Motion to authorize the board attorney to draft a resolution of approval by Armington, second by Ballard

Motion to carry application to the May 27, 2021 meeting by Armington, second by Gottsleben

Motion to adjourn meeting by Armington, second by Gottsleben