

**REGULAR MEETING
MORRISTOWN PLANNING BOARD
AUGUST 22, 2019**

PRESENT: Mr. Stanley, Chair
 Ms. Gottsleben
 Mr. Tighe
 Ms. Glover
 Mayor Dougherty

ABSENT Councilman Armington
 Mr. Cardona
 Mr. Gandy
 Mr. Kane
 Mr. Carpeta
 Ms. Ballard

BOARD PROFESSIONAL: John Inglesino, Esq., Board Attorney
 PRESENT: Philip Abramson, Board Planner
 Hilda Pritchett, Board Secretary

The meeting was called to order by the Chair Stanley and read the Adequate Notice for this meeting which was provided as required by the Open Public Meeting Act by written notice. Said notice was give to the Daily Record and, posted on the bulletin board in Town Hall and filed with the Clerk of the Town of Morristown, Margot Kaye on August 15, 2019 and copies of this notice were mailed to all person, 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 as listed above was taken by Hilda Pritchett Board Secretary.

Pledge of Allegiance by all attending.

Moment of Silence.

Minutes from the May 25, 2019 July 25, 2019 - Motion to approve by Ms. Gottsleben, seconded by Ms. Glover.

Public Hearing:

- a.) **Appeal #18-15 Warren L. Davis Living Trust**, owner of property situate block 5802, lot 24, known as 14 Prospect Street, Morristown NJ, requesting amended site approval to relocate approved underground utilities. **CARRIED TO SEPTEMBER 26, 2019.**

b.) Appeal #19-07 of BSD Enterprises LLC, lessee of property situate block 6004, lot 5, known as 11 South Street, Morristown NJ, requesting Minor Site Plan approval for changes to the front facade.

Witness:

- 1.) Richard E Japko, Jr., Architect
- 2.) Arto Ozgun, Property Owner

Exhibits:

A-1: Colorized rendering of South Street facade

Board Questions:

Public Questions/ Comments: None

Board Deliberation:

Motion to approve with Philip Abramson, Board Planner notes Ms. Gottsleben and seconded by Ms. Glover.

Ayes: Ms. Gottsleben, Mr. Tighe, Ms. Glover, Mayor Dougherty and Chair Stanley.

Nays: None

Absent: Council Armington, Mr. Cardona, Mr. Gandy, Mr. Kane, Mr. Carpeta and Ms. Ballard.

c.) Appeal #18-18 of Park View Partners, owner of property situate block 4802, lot 23, known as 55 South Park Place, Morristown NJ, requesting Major Site Plan approval to construct a five story addition to an existing building. **APPEAL IS NOT COMPLETE WILL BE SCHEDULED AT SOME FUTURE DATE.**

Motion to adjourn by Ms. Gottsleben seconded by Mr. Tighe.