

**Regular Meeting
Board of Adjustment
June 7, 2017**

Present:

Ms. Linda Carrington
Ms. Meredith Marcus
Mr. James Bednarz
Mr. Jeffrey Stiles
Mr. Scott Wild
Mr. Lawrence Cohen
Mr. Cary Lloyd 7:35 P.M
Ms. Noelle Nish

Absent:

Mr. Michael Schmidt

Board Professionals Present:

David B. Brady, Board Attorney
James Campbell, Adm Officer
Chris Kok, Planner
Mike Cristaldi, Engineer

The meeting was called to order by Ms. Marcus 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 May 31, 2017 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 - Minutes from the May 17, 2017 meeting – Motion to approve by Cohen, second by Wild. All members in favor

Old Business – Cancellation of the July 5, 2017 meeting due to holiday week.
No applications to be scheduled

Resolutions –

a.) Appeal # 2410 of AHS Hospital Corp, owner of property situate block 4201, Lots 1 & 2, known as 100 Madison Avenue, Morristown NJ, requesting Major Site Plan with C & D Variances in conjunction with parking garage expansion and two floor addition to the Gagnon building

Motion to approve by Bednarz, second by Cohen. All eligible members in favor

Public Hearings:

a.) Continued from the May 17, 2017 meeting, Appeal # 2414, of Wild Bones Brewing Company, lessee of property situate block 4801, lot 13, known as 95 Morris Street, Morristown NJ, requesting D Variance for manufacturing of malt alcohol products on site

Request by applicant to be carried to the June 21, 2017 meeting. No further notice required

b.) Continued from the May 17, 2017 meeting, Appeal # 2416 of The Peck School, owner of property situate block 6401, lot 6, known as 247 South Street, requesting Major Site Plan approval with C & D Variances in conjunction with proposed new cafeteria building

Frank Vitolo – Attorney for applicant –

Witness # 1 – Michael Tobia – PP

Summary of the June 3, 2017 site visit

Ex A-2 – Photos from site visit

Board Questions –

Public Questions -

Jay Delaney – Paula Ct

Witness # 2 – Anthony Spendario - Landscape AIA

Overview of landscape plan

Board Questions –

Public Questions –

Jay Delaney – Paula Ct

Witness # 3 – Armand Quardrini - AIA

Ex A-3 – Power Point Presentation

Overview of design & layout

Summary of elevations and façade

Exterior lighting plan

Board Questions –

Public Questions –

Jay Delaney – Paula Ct

Marion Harris HPC

Steve Duanis – Paula Ct

Ex A-4 – Proposed ADA door

Witness # 4 – Andrew Delinsky – School Headmaster

Summary of lighting on campus at night

Summary of proposed front canopy at pick up / drop off location

Board Questions –

Public Questions =

Jay Delaney – Paula Ct

Witness # 5 – Michael Tobia – PP

Summary of planning testimony & variances sought

Ex A-6 – Updated parking configuration

Board Questions –

Public Questions/ Comments

Jay Delaney – Paula Ct

\Marion Harris - HPC

Steve Duanis – Paula Ct

Closing by atty. Vitolo

Board Deliberation

Motion to approve by Cohen, second by Lloyd. All members in favor

Motion to adjourn by Bednarz, second by Lloyd

