

**Reorganization Meeting
Planning Board
January 10, 2019**

Present:

Mayor Tim Dougherty
Mr. Joseph Kane
Ms. Debra Gottsleben
Mr. Joseph Stanley
Ms. Susan Glover
Mr. Richard Tighe
Mr. Stefan Armington

Absent:

Mr. Mark Gandy
Mr. Hector Cardona

Board Professionals Present:

John Inglesino- Inglesino, Webster, Taylor & Wyciskala
Phil Abramson - Topology NJ
Charles Carley – Delaware Raritan Engineers
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Mr. James Campbell, Administrative Officer 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 January 3, 2019 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

Joseph Kane was sworn in as a Class IV member with a new term through 12/31/2022

Debra Gottsleben was sworn in as Class IV member with a new term through 12/31/2022

Stefan Armington was sworn in as a Class III member with a new term through 12/31/2019

Roll Call was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

New Business:

Reorganization

1. Election of Chairman – Mr. Joseph Stanley for Chairman was nominated by Mayor Dougherty, second by Gottsleben. All members in Favor.
2. Election of Vice Chairman – Debra Gottsleben for Vice Chairman was nominated by Mayor Dougherty, second by Stanley. All members in Favor.

3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Armington, second Mayor Dougherty. All members in Favor.

4. Appointment of Board Attorney – Firm of Inglesino, Webster, Wyciskala & Taylor, LLC. Nominated by Tighe, second by Gottsleben. All members in favor

5. Appointment of Board Consulting Engineer – Delaware Raritan Engineering, nominated by Mayor Dougherty, second by Stanley. All members in favor

6. Appointment of Board Consulting Planner – Topology NJ nominated by Armington, second by Gottsleben. All members in favor

7. Appointment of Board Consulting Arborist – Richview Consulting - nominated by Mayor Dougherty, second by Stanley. All members in favor

8. Designation of Official Newspaper – Daily Record designated by Chairman Stanley, second by Armington. All members in favor

9. Appointment of Site Plan & Subdivision Chairman & Committee by Chairman Stanley – Debra Gottsleben, Chairman. Hector Cardona, Susan Glover & Joeseeph Kane, committee members

10. Appointment of Long Range Planning Committee by Chairman Stanley. All board members as needed

11. Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – Motion by Armington for regular meeting schedule, second by Stanley. All members in favor

12. Motion for Site Plan Committee Meeting Schedule by Stanley, second by Gottsleben All members in favor of proposed schedule.

13. Setting of Long Range Planning Committee Schedule – Meetings to be scheduled as needed. Motion by Stanley, second by Gottsleben. All members in favor

14. Adoption of By Laws – Motion to adopt by laws by Armington, second by Gottsleben. All members in favor

Old Business: None

Motion to adjourn meeting Gottsleben, second by Mayor Dougherty