

**Reorganization Meeting
Board of Adjustment
January 4, 2017 Minutes**

Present:

Mr. Lawrence Cohen
Ms. Linda Carrington
Mr. James Bednarz
Mr. Scott Wild
Ms. Meredith Marcus
Mr. Michael Schmidt

Absent:

Mr. Cary Lloyd
Ms. Susan Glover
Mr. Jeffrey Stiles

Board Professionals Present:

Phil Abramson, Board Planner
David Brady, Board Attorney
James Campbell, Adm Officer
Michael Cristaldi, Board Engineer

The meeting was called to order by Mr. Campbell 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 December 28, 2016 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.

Member Schmidt was sworn in as regular member with a new four year term

Member Wild was sworn in as a regular member with a new four year term

Member Stiles was sworn in by the town clerk as alternate # 1 with a two year term

Roll call of members taken by Mr. Campbell as listed above.

Election of Chairman – Motion by Wild for Marcus, second by Schmidt. Meredith Marcus elected as chairman

Election of Vice Chairman – Motion by Wild for Schmidt, second by Cohen. Michael Schmidt elected as Vice Chairman.

Selection of Secretary – Motion by Bednarz for Campbell, second by Wild. James Campbell selected as Secretary

Appointment of Board Attorney – Brady& Correale – Motion by Bednarz, second by Cohen

Appointment of Board Engineer – Alaimo Group – Motion by Cohen, second by Bednarz

Appointment of Board Planner –Topology NJ – Motion by Bednarz. Second by Schmidt

Designation of Official Newspaper – Daily Record – Motion by Wild, second by Cohen

Appointment of Technical Coordinating Committee by Chairman Marcus

Jim Bednarz appointed as Chairman with committee members Wild & Cohen

Meeting Schedule – Proposed 2017 Meeting schedule - All members in favor

Adoption of current By Laws - All members in favor

Motion to Adjourn by Bednarz, second by Carrington