

**Reorganization Meeting
Planning Board
January 4, 2018**

Present:

Mayor Tim Dougherty
Mr. Joseph Kane
Ms. Debra Gottsleben
Mr. Joseph Stanley
Ms. Susan Glover

Absent:

Mr. Richard Tighe
Mr. Stefan Armington
Mr. Mark Gandy
David Gilliam
Mr. Hector Cardona
Mr. Timothy Murphy

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 December 28, 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

Joseph Stanley was sworn in as a Class IV member with a new term through 12/31/2021

Susan Glover was sworn in as Class IV Alternate # 2 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 Gottsleben, second by Kane. All members in Favor.

2. Election of Vice Chairman – Mr. Timothy Murphy for Vice Chairman was nominated by Gottsleben, second by Kane. All members in Favor.

3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Kane, second Gottesleben. All members in Favor.

- 4.** Appointment of Board Attorney – Firm of Inglesino, Webster, Wyciskala & Taylor, LLC. Nominated by Mayor Dougherty, second by Gottsleben. All members in favor
- 5.** Appointment of Board Consulting Engineer – Delaware Raritan Engineering, nominated by Mayor Dougherty, second by Gottsleben. All members in favor
- 6.** Appointment of Board Consulting Planner – Topology NJ nominated by Kane, second by Glover. All members in favor
- 7.** Appointment of Board Consulting Arborist – Richview Consulting nominated by Mayor Dougherty, second by Kane. All members in favor
- 8.** Designation of Official Newspaper – Daily Record designated by Chairman Stanley, second by Gottsleben. All members in favor
- 9.** Appointment of Site Plan & Subdivision Chairman & Committee by Chairman Stanley – Timothy Murphy, Chairman. Hector Cardona, Debra Gottsleben & Mark Gandy, committee members
- 10.** Appointment of Long Range Planning Committee by Chairman Stanley. Richard Tighe, Joe Kane & Susan Glover selected as committee members
- 11 & 12.** Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – All members in favor of proposed schedule.
- 13.** Setting of Long Range Planning Committee Schedule – Meetings to be scheduled as needed. All members in favor

**14. Adoption of By Laws – Motion to adopt by laws with start time of regular board meetings to 7pm by Gottsleben, second by Kane.
All members in favor**

Old Business: Resolutions

a.) Appeal # 17-15 of Rajdez Inc, lessee of property situate block 6201, lot 12, known as 167-169 South Street, Morristown NJ, requesting Minor Site Plan approval for new roof top exhaust hood and AC unit

**Motion to approve by Gottsleben, second by Mayor Dougherty.
All members in favor**

Motion to adjourn meeting Gottsleben, second by Mayor Dougherty