

**Reorganization Meeting
Board of Adjustment
January 4, 2023 Minutes**

Present:

Mr. James Bednarz
Mr. Scott Wild
Ms. Noelle Nish
Mr. Steven Pylypchuk
Ms. Barbara Mc Nally
Mr. Tom Ferrara
Mr. Anthony Murphy
Ms. Rachel Blacker
Ms. Kristin Baltadonis

Absent:

Board Professionals Present:

Michael Brown, Board Attorney
James Campbell, Adm Officer
Philip Abramson, Board Planner
Norberto Hernandez, 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 29, 2022 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 into the minutes.

Board members Pylypchuk & Nish were sworn into new four year terms & Member Blacker was sworn in for a new two year term.

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

Election of Chairman – Motion by Wild for Pylypchuk, second by NcNally Eight members in favor, member Pylypchuk abstained. Steven Pylypchuk elected as chairman

Election of Vice Chairman – Motion by Wild for Bednarz , second by Nish. Eight members if favor, member Bednarz abstained. James Bednarz elected as Vice Chairman.

Selection of Secretary – Motion by Nish for Campbell, second by Wild, All members in favor. James Campbell selected as Secretary.

Appointment of Board Attorney – Brady& Correale – Motion by Bednarz, second by Nish All members in favor.

Appointment of Board Engineer – Neglia Group LLC – Motion by Wild, second by Blacker, member Pylypchuk abstained. 8 members in favor.

Appointment of Board Planner – Topology LLC – Motion by Wild, second by Nish, member Pylypchuk abstained. 8 Members in favor

Appointment of Board Arborist – ED Foresters LLC – Motion by Wild. Second by Nish. Pylypchuk abstained. 8 Members in favor

Designation of Official Newspapers – Daily Record & Star Ledger– Motion by Nish, second by Wild. All members in favor

Appointment of Technical Coordinating Committee-

Chairman - Noelle Nish
Members Wild & Murphy

Meeting Schedule – Proposed 2022 Meeting schedule – Motion by McNally, second by Blacker. All members in favor.

Adoption of current By Laws – Motion by Nish, second by Baltadonis. All members in favor.

Old Business – None

Public Comments –

Sandra Mayer –

Motion to Adjourn meeting by Pylypchuk, second by Nish