

**Reorganization Meeting  
Planning Board  
January 4, 2024**

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Present:

Mayor Tim Dougherty  
Mr. Joseph Kane  
Mr. Joseph Stanley  
Ms. Martha Ballard  
Mr. Chris Russo  
Ms. Marisa Sweeney

Absent:

Mr. Mark Gandy  
Ms. Andrea Lekberg

Board Professionals Present:

John Inglesino- Board Attorney  
James Campbell – Adm Officer  
Philip Abramson – Board Planner

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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, the Star Ledger & posted on the Town of Morristown Bulletin Board and filed with the Clerk of the Town of Morristown on December 28, 2023 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

Marisa Sweeney was sworn in as a Class IV member with a new term through 12/31/2027

Chris Russo was sworn in as a Class III member with a term through 12/31/24

Roll Call was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

New Business: The board voted to remove Hector Cardona due to excessive absences. Motion to remove by Chairman Stanley, second by Kane. All members in favor

### **Reorganization**

1. Election of Chairman – Mr. Joseph Stanley for Chairman was nominated by Mayor Dougherty, second by Ballard. All members in favor.
2. Election of Vice Chairman – Joe Kane for Vice Chairman was nominated by Chairman Stanley, second by Russo. All members in favor.

**3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Chairman Stanley, second by Ballard. All members in favor.**

**4. Appointment of Board Attorney – Firm of Inglesino, Wyciskala & Taylor, LLC. Nominated by Chairman Stanley, second by Russo. All members in favor**

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

**6. Appointment of Board Consulting Planner – Topology NJ nominated by Chairman Stanley, second by Ballard. All members in favor**

**7. Appointment of Board Consulting Arborist – ED Forresters LLC nominated by Chairman Stanley, second by Mayor Dougherty. All members in favor**

**8. Designation of Official Newspapers – Daily Record & Star Ledger designated. All members in favor**

**9. Appointment of Site Plan & Subdivision Chairman & Committee - Joseph Kane as Chairman with members Ballard, Lekberg & Sweeney appointed as committee members**

**10. Appointment of Long Range Planning Committee - Chairman Stanley as Chairman, Mayor Dougherty, Russo & Gandy as committee members**

**11. Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – Motion to approve schedule by Chairman Stanley, second by Russo, all members in favor**

**12.** Setting of Long Range Planning Committee Schedule – Meetings to be scheduled as needed.

**13.** Adoption of By Laws – Motion to adopt by laws by Chairman Stanley, second by Sweeney. All members in favor, no changes proposed

Old Business: None

Motion to adjourn by Chairman Stanley, second by Russo