

**Reorganization Meeting
Board of Adjustment
January 6, 2021 Minutes**

Present:

Mr. James Bednarz
Mr. Scott Wild
Ms. Noelle Nish
Ms. Elisabeth Wall
Mr. Steven Pylypchuk
Ms. Barbara Mc Nally
Mr. Tom Ferrara
Mr. Oliver Starnes
Mr. Anthony Murphy

Absent:

Board Professionals Present:

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

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, 2020 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 Starnes was sworn in as a new member Alt # 2

Member Murphy was sworn in as new member Alt # 1

Member Wild was sworn in for reappointment to a four year term

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

Election of Chairman – Motion by Wild for Pylypchuk, second by Nish. All members in favor. Steven Pylypchuk elected as chairman

Election of Vice Chairman – Motion by Bednarz for Wild, second by McNally. All members if favor. Scott Wild elected as Vice Chairman.

Selection of Secretary – Motion by Pylypchuk for Campbell, second by Wall. 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 – Van Cleef Assoc – Motion by Bednarz, second by Wild. 8 members in favor. Member Pylypchuk abstained

Appointment of Board Planner –Topology NJ – Motion by Wild. Second by Wall. 8 members in favor. Member Pylypchuk abstained

Appointment of Board Arborist – Richview Consulting – Motion by Bednarz. Second by Nish. 8 members in favor. Member Pylypchuk abstained

Designation of Official Newspaper – Daily Record – Motion by Bednarz, second by McNally. All members in favor

Appointment of Technical Coordinating Committee-

James Bednarz – Chairman

Anthony Murphy & Barbara McNally - Members

Meeting Schedule – Proposed 2021 Meeting schedule – Motion by Pylypchuk, second by Nish. All members in favor

Adoption of current By Laws – To be done at a subsequent meeting

Old Business – None

Motion to Adjourn meeting by Wall, second by Bednarz