

**Reorganization Meeting
Planning Board
January 6, 2022**

Present:

Mayor Tim Dougherty
Mr. Joseph Kane
Ms. Debra Gottsleben
Mr. Joseph Stanley
Mr. Hector Cardona
Ms. Martha Ballard
Mr. Chris Russo
Ms. Marisa Sweeney
Ms. Andrea Lekberg

Absent:

Mr. Stefan Armington
Mr. Mark Gandy

Board Professionals Present:

John Inglesino- Inglesino, Webster, Taylor & Wyciskala
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, the Star Ledger & posted on the Town of Morristown Bulletin Board, and filed with the Clerk of the Town of Morristown on December 30, 2021 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

Joseph Stanley was sworn in as a Class IV member with a new term through 12/31/2025

Chris Russo was sworn in as a Class IV member alt # 2 with a term through 12/31/22

Marisa Sweeney was sworn in as a Class IV member alt # 1 with a term through 12/31/23

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 Mayor Dougherty, second by Gottsleben. All members in favor.

2. Election of Vice Chairman – Joe Kane for Vice Chairman was nominated by Gottsleben, second by Mayor Dougherty. All members in favor.

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

4. Appointment of Board Attorney – Firm of Inglesino, Webster, Wyciskala & Taylor, LLC. Nominated by Kane, 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 Gottsleben. All members in favor

7. Appointment of Board Consulting Arborist – Richview Consulting - nominated by Mayor Dougherty, second by Gottsleben. All members in favor

8. Designation of Official Newspaper – Daily Record designated. All members in favor

9. Appointment of Site Plan & Subdivision Chairman & Committee by Chairman Stanley – Joe Kane, Chairman. Hector Cardona, Andrea Lekberg & Deborah Gottsleben, committee members

10. Appointment of Long Range Planning Committee by Chairman Stanley. Members to be Mayor Dougherty, Armington & Ballard

11. Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – All members in favor

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

13. Adoption of By Laws – All members in favor, no changes proposed

Old Business: None

Motion to adjourn meeting Gottsleben, second by Kane