

**Reorganization Meeting
Planning Board
January 7, 2021**

Present:

Mayor Tim Dougherty
Mr. Joseph Kane
Ms. Debra Gottsleben
Mr. Joseph Stanley
Ms. Susan Glover
Mr. Hector Cardona
Ms. Martha Ballard
Mr. Mark Gandy

Absent:

Mr Gilbert Carpeta
Mr. Stefan Armington

Board Professionals Present:

John Inglesino- Inglesino, Webster, Taylor & Wyciskala
James Campbell – Town of Morristown - Adm Officer
Phil Abramson – Board Planner

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 28,2020 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

Mark Gandy was sworn in as a Class II member with a new term through 12/31/2021 previously by the town clerk

Members Cardona & Ballard were sworn in by Board Attorney, John Inglesino

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 – Susan Glover for Vice Chairman was nominated by Gottsleben, second by Stanley. All members in Favor.**
- 3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Mayor Dougherty, second by Gottsleben. 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 Mayor Dougherty, second by Gottsleben. All members in favor

- 7.** Appointment of Board Consulting Arborist – Richview Consulting - nominated by Gandy, 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 – Susan Glover, Chairman. Hector Cardona, Gilbert Carpeta & Deborah Gottsleben, committee members

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

- 11.** Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – Motion by Stanley for regular meeting schedule, second by Gottsleben. All members in favor

- 12.** Motion for Site Plan Committee Meeting Schedule by Stanley, second by Gottsleben All members in favor of proposed schedule.

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

14. Adoption of By Laws – Motion to adopt revised by laws by
Gottsleben, second by Glover All members in favor

Old Business: None

Motion to adjourn meeting Gottsleben, second by Ballard