

**Reorganization Meeting
Board of Adjustment
January 8, 2020 Minutes**

Present:

Mr. James Bednarz
Mr. Scott Wild
Ms. Noelle Nish
Mr. Charles Hovis
Ms. Elisabeth Wall
Mr. Steven Pylypchuk
Ms. Barbara Mc Nally

Absent:

Mr. Tom Ferrara
Mr Chris Hayes

Board Professionals Present:

David Brady, Board Attorney
James Campbell, Adm Officer
Michael Textores – 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 31, 2019 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 Hovis was sworn in as a new member Alt # 1

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

Election of Chairman – Motion by Wild for Bednarz, second by Nish. 6 members in favor, Bednarz abstained. James Bednarz elected as chairman

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

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

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

Appointment of Board Engineer – Van Cleef Assoc – Motion by Wall, second by Nish. 5 members in favor. Members Hovis & Pylypchuk abstained

Appointment of Board Planner –Topology NJ – Motion by Pylypchuk. Second by Nish. 6 members in favor. Member Hovis abstained

Appointment of Board Arborist – Richview Consulting – Motion by Bednarz. Second by Pylypchuk. 6 members in favor. Member Hovis abstained

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

Appointment of Technical Coordinating Committee-

Steven Pylypchuk – Chairman

Noelle Nish & Barbara McNally - Members

Meeting Schedule – Proposed 2020 Meeting schedule – Motion by Bednarz, second by Pylypchuk. All members in favor

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

Old Business – None

Motion to Adjourn meeting by Bednarz, second by Nish

