

**Reorganization Meeting
Board of Adjustment
January 9, 2019 Minutes**

Present:

Ms. Linda Carrington
Mr. James Bednarz
Mr. Scott Wild
Mr. Michael Schmidt
Mr. Jeffrey Stiles
Ms. Beth Wall
Mr Chris Hayes
Ms. Noelle Nish
Ms. Meredith Marcus

Absent:

Board Professionals Present:

David Brady, Board Attorney
James Campbell, Adm Officer

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 January 2, 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.

Members Hayes, Nish , Stiles & Wall were sworn in to their respective appointments on the board

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

Election of Chairman – Motion by Stiles for Bednarz, second by Marcus. All in favor. James Bednarz elected as chairman

Election of Vice Chairman – Motion by Schmidt for Wild, second by Carrington. All in favor. Scott Wild elected as Vice Chairman.

Selection of Secretary – Motion by Schmidt for Campbell, second by Stiles. All in favor. James Campbell selected as Secretary

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

Appointment of Board Engineer – Van Cleef Assoc – Motion by Stiles, second by Bednarz. All members in favor

Appointment of Board Planner –Topology NJ – Motion by Schmidt. Second by Wild. All members in favor

Appointment of Board Arborist – Richview Consulting – Motion by Stiles. Second by Nish. All members in favor

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

Appointment of Technical Coordinating Committee-

Jeff Stiles – Chairman

Noelle Nish & Chris Hayes - Members

Meeting Schedule – Proposed 2018 Meeting schedule – Motion by Bednarz, second by Stiles. All members in favor

Adoption of current By Laws – To be reviewed and voted on at the Feb 6, 2019 meeting

Old Business – Board Member Carrington discussed development and the effects with bird strikes with facades with large amounts of glazing and also cell phone service with new green building technologies

Chairman Bednarz requested from the board Engineer a quarterly report of board projects

Motion to Adjourn by Carrington, second by Schmidt

