

**Reorganization Meeting  
Planning Board  
January 9, 2020**

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Present:

Mayor Tim Dougherty  
Mr. Joseph Kane  
Ms. Debra Gottsleben  
Mr. Joseph Stanley  
Ms. Susan Glover  
Mr. Stefan Armington  
Mr. Hector Cardona  
Ms. Martha Ballard  
Mr Gilbert Carpeta  
Mr. Richard Tighe 7:05 pm

Absent:

Mr. Mark Gandy

Board Professionals Present:

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

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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 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

Stefan Armington was sworn in as a Class III member with a new term through 12/31/2020

Gilbert Carpeta was sworn in as a Class IV member with a new term through 12/31/21

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 – Debra Gottsleben for Vice Chairman was nominated by Mayor Dougherty, second by Armington. All members in Favor.
3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Armington, second by Kane. 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 by laws by Tighe, second by Gottsleben. All members in favor**

Old Business: None

**Motion to adjourn meeting Gottsleben, second by Armington**