

**Regular Meeting of The
Planning Board of the Town of Morristown
January 28, 2016**

Present:

Ms. Debra Gottsleben
Mayor Tim Dougherty
Ms. Helen Dodick
Mr. Richard Tighe
Mr. Stefan Armington
Mr. Joseph Kane
Mr. Mark Gandy
Mr. Timothy Murphy
Mr. Hector Cardona
Mr. Joseph Stanley

Absent:

Mr. David Gilliam

Board Professionals Present:

John Inglesino, Board Attorney
Phil Abramson – Board Planner
Charles Carley - Board Engineer
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Chairman Stanley 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 21, 2016 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.

Roll Call as listed above was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

Minutes: None

Swearing in of Mark Gandy for a one year term as a Class II Member

Resolutions –

a.) Appeal # 13-18 of AHS Hospital Corp, owner of property situate block 3901, lots 4, 5 & 6, known as 96, 98 & 100 Franklin Street, requesting Major Site Plan and Minor Subdivision in conjunction with construction of a new 52 unit apartment building

Motion to approve by Gottsleben, second by Armington. All members in favor

Public Portion of meeting on matters not elsewhere on agenda –
None

Public Hearings –

a.) Carried from the Dec 3, 2016 meeting Appeal # 15-17 of LDJ Development, purchaser under contract of property situate block 4802, lot 17, 18 & 19, known as 2 South Street, 40-42 South Park Place, 5 Park Place & 43-45 South Park Place, requesting Major Site Plan and C Variances in conjunction with the addition of a fourth story

Robert Dunn – Attorney for applicant

Witness # 1 – John Van Lentin – AIA

Review of original design and the proposed second design

Ex A-4 – Façade with brick and panel system

Ex A-5 Façade with brick only

Third design presented with 4th fl setback and overview of materials to be used

Board Questions –

Public Questions / Comments

Application carried to a special meeting to be held Feb 4, 2016

Motion to adjourn by Gottsleben, second by Stanley

