

**Regular Meeting  
Board of Adjustment  
March 1, 2017**

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**Present:**

Ms. Linda Carrington  
Mr. Michael Schmidt  
Mr. Cary Lloyd  
Mr. Lawrence Cohen  
Ms. Meredith Marcus  
Mr. James Bednarz  
Ms. Noelle Nish

**Absent:**

Mr. Jeffrey Stiles  
Mr. Scott Wild

**Board Professionals Present:**

David B. Brady, Board Attorney  
James Campbell, Adm Officer  
Chris Kok, Planner  
Mike Cristaldi, Engineer

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The meeting was called to order by Ms. .Marcus 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 February 22, 2017 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.

New Alternate # 2 Member Noelle Nish sworn in with a term to expire Dec 31, 2017

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

Minutes No minutes to approve

Old Business -

Resolutions –

**a.) Appeal # 2401, of John & Christine Mongey, owners of property situate block 7401, lot 13, known as 14 Wetmore Avenue, Morristown NJ, requesting D Variance for expansion of existing two family house to three family**

**Motion to approve by Schmidt, second by Marcus**

**b) Appeal # 2411 of Geoffrey & Jenna Scott, owner of property situate block 1101, lot 33, known as 20 Georgian Road, Morristown NJ, requesting C Variance for side yard setback for proposed one story kitchen addition**

**Motion to approve by Lloyd, second by Carrington. All eligible members in favor**

**c.) Appeal # 2408 of Lise Wright, owner of property situate block 7202, lot 4, known as 99 Macculloch Avenue, Morristown NJ, requesting C Variances in conjunction with addition to existing house as well as exterior improvements to rear lot**

**Motion to approve by Cohen, second by Lloyd. All eligible members in favor**

Public Hearings:

**a.) Continued from the February 15, 2017 meeting, Appeal # 2410 of AHS Hospital Corp, owner of property situate block 4201, Lots 1 & 2, known as 100 Madison Avenue, Morristown NJ, requesting Major Site Plan with C & D Variances in conjunction with parking garage expansion and two floor addition to the Gagnon building**

**Willard Bergman – Attorney for applicant –**

**Summary of the February 15 meeting & overview of upcoming testimony**

**Variance needed for time & duration of testing for proposed stand by generator**

**Witness # 1 – Peter Palmer – Director of Construction**

**Summary of generator testing and scheduling intervals**

**Witness # 2 – Philip A Smith PE –**

**Summary of specs for generator noise**

**Board Questions –**

**Public Questions/ Comments – None**

**Witness # 3 – Erin Kelly – AIA – for Gagnon addition only**

**Ex A-5 through A-10, elevations of existing and proposed elevations with addition from different views**

**Summary of proposed façade and materials**

**Sound reflection of glass vs. brick**

**Board Questions**

**Public Questions/ Comments – None**

**Witness # 2 – Philip A Smith - PE -**

**Acoustical study to be done on sound reflection from proposed additions to Gagnon & parking garage**

**Witness # 4 – Keith Kameron – AIA for Parking garage addition**

**Single bay addition to existing building, summary of façade to match existing, existing signage to be moved slightly, overview of traffic circulation within garage**

**Board Questions –**

**Public Questions/ Comments – None**

**Application carried to the April 19, 2017 meeting**

**Motion to adjourn by Lloyd, second by Bednarz**









