

NOTICE

Regular Meeting of the Planning Board of the Town of Morristown will be held on **Thursday, May 23, 2019 in the Council/ Court Room on the First Floor** of the Municipal Building, 200 South Street, Morristown, NJ, beginning at **7:00 P.M.** The agenda to the extent now known is as follows. Formal action may be taken.

- 1.) Call to Order
- 2.) Open Public Meetings Act Statement
- 3.) Roll Call
- 4.) Pledge of Allegiance
- 5.) Moment of Silence
- 6.) Minutes
- 7.) Resolutions

a.) Appeal # 18-17 of Tacoria, LLC, lessee of property situate block 4802, lot 11, known as 52 South Street, Morristown NJ, requesting Major Site Plan in conjunction with rear addition, outdoor rear patio, roof top mechanical equipment and front façade changes

b.) Appeal # 18-21 of AHS Hospital Corp, Owner of property situate block 4201, lots 1 & 2, known as 100 Madison Avenue, Morristown NJ, requesting Major Site Plan approval with C Variances for the proposed construction of a new cogeneration facility

8.) Public Portion: Questions or comments from members of the public on matters not elsewhere on the agenda

9.) Public Hearings:

a.) Continued from the April 25, 2019 meeting, Appeal # 17-07 of Sixth Roc Associates LLC, owner of property situate block 4901, lot 1.04, known as HQ Plaza, requesting Amended Site Plan approval to previously approved site plan for Plaza improvements as per the Plaza Development Agreement

b.)

10.) Old Business –

11.) New Business – Resolution of approval to appoint conflict attorney

JAMES A CAMPBELL
Administrative Officer
Planning Board – May 16, 2019