

**Regular Meeting of The
Planning Board Town of Morristown
May 23, 2019**

Present:

Ms. Debra Gottsleben
Mr. Stefan Armington
Ms. Martha Ballard
Mr. Mark Gandy
Mr. Joseph Kane
Mayor Tim Dougherty
Mr. Joseph Stanley
Mr. Hector Cardona
Ms. Susan Glover
Mr. Richard Tighe
Mr. Gilbert Carpeta

Absent:

Board Professionals Present:

Dean Donatelli - 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 May 16, 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.

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

Pledge of Allegiance by all attending

Moment of Silence

Minutes: Minutes from the April 25, 2019 meeting. Motion to approve by Armington, second by Ballard

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

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

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

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

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

9.) Public Hearings:

Board member Gottsleben recused herself and left the meeting room

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

John Delaney – Attorney for applicant

Summary of prior approvals & history of process leading up to amendment & updated plans

Witness # 1 – Brian McDonough – LIA

Summary of revisions to plan

Ex A-2 – Colorized rendering slideshow

Ex A-3 Ipe wood sample

Board Questions –

Public Questions/Comments - Steve Pylypchuk

Witness # 2- Brian Fischer – Principle

Review of artwork process for plaza

Board Deliberation

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

10. Old Business – None

11. Resolution of approval to appoint conflict attorney

**Motion to approve by Mayor Dougherty, second by Armington.
All eligible members in favor**

Motion to adjourn meeting by Tighe, second by Kane

