

**Special Meeting of The
Planning Board Town of Morristown
November 18, 2021**

Present:

Mayor Tim Dougherty
Ms. Debra Gottsleben
Ms. Martha Ballard
Mr. Joseph Stanley
Ms. Andrea Lekberg

Absent:

Mr. Mark Gandy
Ms. Susan Glover
Mr. Gilbert Carpeta
Mr. Hector Cardona
Mr. Stefan Armington
Mr. Joseph Kane

Board Professionals Present:

Frank Regan – Board Conflict Attorney
James Campbell – Town of Morristown - Adm Officer
Golda Speyer – Board Planner
Bryan Proska – Board Traffic Engineer

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 November 10, 2021 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

Resolutions -

a.) Appeal # 21-17 of Speedwell Valley LLC, lessee of property situate block 5801, lots 24, 26,27, 28 & 29, known as 52-74 Speedwell Avenue, Morristown NJ, requesting Major Site Plan approval for a new mixed use office building

Motion to approve by Gottsleven, second by Ballard. 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: None

9.) Old Business

10.) New Business

Motion to adjourn meeting by Gottsleben, second by Ballard