

**Regular Meeting
Board of Adjustment
October 6, 2021**

Present:

Mr. Steven Pylypchuk
Mr. Thomas Ferrara
Mr. James Bednarz
Mr. Anthony Murphy
Mr. Scott Wild
Ms. Noelle Nish
Ms. Beth Wall
Ms. Barbara McNally
Ms. Rachel Blacker

Absent:

Board Professionals Present:

Michael Brown, Board Attorney
James Campbell, Adm Officer
Golda Speyer, Board Planner
Michael Textores, Board Engineer

The meeting was called to order by Chairman Pylypchuk 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 bulletin board in the Town Hall , and filed with the Clerk of the Town of Morristown on September 29, 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 this meeting. This meeting is being held electronically in accordance with the Open Public Meetings Act as amended in 2020 which explicitly allows a public body to conduct meetings electronically during the currently declared state of emergency that reasonably prevents a public body from safely conducting business at a physical location with members of the public present such as the current COVID-19 pandemic.

Adequate notice of the electronic meeting has been provided by advertisement of the Board's annual meetings in the official newspaper, posted on the Town website and posted on the door to the municipal building.

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

Minutes – Minutes from the September 22, 2021 meeting. Motion to approve by Bednarz, second by Wall. All members attending in favor.

Old Business – None

Resolutions - None

Public Hearings:

- a.) Carried from the September 22, 2021 meeting, Appeal # 2477 of 161-163 Madison Ave LLC, owner of property situate block 1402, lot 3, known as 161-163 Madison Avenue, Morristown NJ, requesting Major Site Plan approval with C & D Variances in conjunction with a new 3 story 28 unit residential building

Application carried to the November 3, 2021 meeting

Motion to go into executive session to discuss current legal matters by Bednarz, second by Wall

Motion to adjourn meeting by Bednarz, second by McNally