

**Regular Meeting of The
Planning Board Town of Morristown
October 25, 2018**

Present:

Mr. Joseph Kane
Ms. Debra Gottsleben
Mr. Joseph Stanley
Ms. Susan Glover
Mr. Richard Tighe
Mr. Hector Cardona
Mayor Tim Dougherty

Absent:

Mr. David Gilliam
Mr. Stefan Armington
Mr. Mark Gandy

Board Professionals Present:

John Inglesino - Board Attorney
Chris Kok – Board Planner
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 October 18, 2018 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:

Resolutions –

a.) Appeal # 18-04 of Bakod Holding Corp., owner of property situate block 4801, lot 4, known as 45 Morris Street, Morristown NJ, requesting Major Site Plan approval with C Variances for a proposed mixed use building with 38 residential units and retail space

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

b.) Appeal # 18-16 of 24 North Park Place LLC, owner of property situate block 5901, lot 5, known as 24 North Park Place, Morristown NJ, requesting Major Site Plan with Bulk Variance for parking relief in conjunction with two upper floor of office to residential use with roof top amenity

Motion to approve by Kane, second by Gottsleben. All eligible member sin favor

c.) Appeal # 18-13 of Magisano Realty Group LLC, owner of property situate block 4601, lot 3, known as 49 Franklin Street, Morristown NJ , requesting Minor Subdivision with C Variances to subdivide lot with two proposed new residential buildings

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

d.) Appeal # 18-19 of JP Morgan Chase Bank NA, owner of property situate block 6301, lot 7, known as 225 South Street, Morristown NJ, requesting Minor Site Plan approval for new HVAC equipment to be located at grade and relocate three additional existing HVAC units

Motion to approve by Gottsleben, second by Chairman Stanley

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

9.) Public Hearings:

a.) Carried from the September 27, 2018 meeting, Appeal # 18-15 of Warren L. Davis Living Trust, owner of property situate block 5802, lot 24, known as 14 Prospect Street, Morristown NJ, requesting Minor Subdivision with C Variances to subdivide lot and seek approval for a new Two family building on the new lot

Application carried to the December 6, 2018 meeting

Consistency review of proposed land use ordinance updates by Chris Kok of Topology

Motion to approve consistency review by Tighe, second by Kane. All members in favor

Motion to go into executive session by Tighe, second by Chairman Stanley. All members in favor

Member Gottsleben recused herself and left the meeting

Motion to go back into public session by Tighe, second by Chairman Stanley. All members in favor

Motion to adjourn by Tighe, second by Glover

