

**Special Meeting of The  
Planning Board Town of Morristown  
October 9, 2019**

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Present:

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

Absent:

Mr. Mark Gandy  
Mr. Richard Tighe  
Mr. Joseph Kane

Board Professionals Present:

John Inglesino - Board Attorney  
James Campbell – Town of Morristown - Adm Officer  
Philip Abramson – Board Planner  
Bryan Proska – Board Traffic Engineer

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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 7, 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: None

Resolutions – None

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

Marge Brady – Franklin Pl  
Lindsey Halloran – Flager St

9.) Public Hearings:

10. Old Business – None

11. New Business -

Review of “Spring Street Redevelopment Plan: Phase 3 Amendment”, concerning portions of lands comprising Block 3504, portion of Lot 1 and Block 3505, Lots 1, 2, 3, 4, 5, 6, 7.01, 7.02, 7.03, 7.04, 8, 9, 10, 10.01, 11, 12, 13, 14, 16 and a portion of Lot 15, and Block 4901, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 as shown on the official tax map of the Town of Morristown, County of Morris, State of New Jersey for consistency with the Town’s Master Plan and any other matters as the Board deems appropriate regarding such proposed redevelopment plan and/or amendments thereto.

Opening statement from board attorney regarding process and the board role

Presentation by Board Planner Phil Abramson & Board Traffic Engineer Bryan Proska

History of plan & review of goals of the town's master plan as it relates to Phase 3

Overview of traffic research, proposed roundabout intersection, traffic flows, capacity & bicycle and pedestrian enhancements

Final recap by Phil Abramson

Board Comments

Motion to approve proposed plan is not inconsistent with the Town of Morristown Master plan by Chairman Stanley, second by Ballard. 7 Votes in favor one abstain.

Motion to adjourn meeting by Armington, second by Gottsleben.