

**Reorganization Meeting
Planning Board
January 5, 2017**

Present:

Mr. Richard Tighe
Mayor Tim Dougherty
Mr. Joseph Kane
Mr. Hector Cardona
Mr. Timothy Murphy
Ms. Debra Gottsleben
Mr. Joseph Stanley

Absent:

Mr. Stefan Armington
Mr. Mark Gandy
David Gilliam

Board Professionals Present:

John Inglesino- Inglesino, Webster, Taylor & Wyciskala
Phil Abramson - Topology NJ
Charles Carley – Delaware Raritan Engineers
James Campbell – Town of Morristown - Adm Officer

The meeting was called to order by Mr. James Campbell, Administrative Officer 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 December 29, 2016 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

Richard Tighe was sworn in as a class 4 member with a new term through 12/31/2020

Roll Call was taken by James Campbell Adm Officer

Pledge of Allegiance by all attending

Moment of Silence

New Business:

Reorganization

1. Election of Chairman – Mr. Joseph Stanley for Chairman was nominated by Mayor Dougherty, second by Tim Murphy. All members in Favor.

2. Election of Vice Chairman – Mr. Timothy Murphy for Vice Chairman was nominated by Mayor Dougherty, second by Debra Gottsleben. All members in Favor.

3. Selection of Secretary – Mr. James Campbell for Secretary was nominated by Mayor Dougherty, second by Joe Kane. All members in Favor.

- 4.** Appointment of Board Attorney – Firm of Inglesino, Webster, Wyciskala & Taylor, LLC. Nominated by Mayor Dougherty, second by Debra Gottsleben. All members in favor

- 5.** Appointment of Board Consulting Engineer – Delaware Raritan Engineering, nominated by Mayor Dougherty, second by Debra Gottsleben. All members in favor

- 6.** Appointment of Board Consulting Planner – Topology NJ nominated by Mayor Dougherty, second by Debra Gottsleben. All members in favor

- 7.** Designation of Official Newspaper – Daily Record designated by Mayor Dougherty, second by Richard Tighe. All members in favor

- 8.** Appointment of Site Plan & Subdivision Chairman & Committee by Chairman Stanley – Timothy Murphy, Chairman. Hector Cardona, Debra Gottsleben & Mark Gandy, committee members

- 9.** Appointment of Long Range Planning Committee by Chairman Stanley. Mayor Dougherty, Richard Tighe & Stefan Armington selected as committee members

- 10 & 11.** Meeting schedule for both Planning Board & Site Plan & Subdivision Committee – All members in favor of proposed schedule.

- 12.** Setting of Long Range Planning Committee Schedule – Meetings to be scheduled as needed. All members in favor

13. Adoption of By Laws – To be reviewed and voted on at the January 26, 2017 meeting

Old Business: Resolutions

a.) Appeal # 16-14 of AHS Hospital Corp, owner of property situate block 4201, lots 1 & 2, known as 100 Madison Avenue, Morristown NJ, requesting Minor Site Plan approval for installation of three new roof top HVAC units

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

Motion to adjourn meeting Gottsleben, second by Tighe