

**Special Meeting of The
Planning Board Town of Morristown
September 1, 2021**

Present:

Ms. Andrea Lekberg
Ms. Martha Ballard
Ms. Susan Glover
Mr. Joseph Kane
Ms. Debra Gottsleben
Mayor Tim Dougherty

Absent:

Mr. Hector Cardona
Mr. Gilbert Carpeta
Mr. Joseph Stanley
Mr. Mark Gandy
Mr. Stefan Armington

Board Professionals Present:

Lisa John- Basta - Board Attorney
James Campbell – Town of Morristown - Adm Officer
Golda Speyer – Board Planner
Bryan Proska – PE- Traffic

The meeting was called to order by Vice Chair Glover 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 August 27, 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

Mayor Dougherty recused himself and left the meeting

Resolutions:

- a.) Jurisdictional determination of application to be with the Board of Adjustment of Appeal # 19-06 of The Silverman Group, owner of property situate block 4802, lots 4,6,7,8,9,10 , known as 54-74 South Street Morristown. Application to be administratively transferred to the ZBA for consideration

Motion to approve jurisdiction with the ZBA and administratively transfer the application to the ZBA by Kane, second by Gottsleben. All members present in favor

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

9.) Public Hearings:

10. Old Business - None

11. New Business - None

Motion to adjourn meeting by Gottsleben, second by Ballard