

MINUTES
Morris County-Flood Mitigation Committee (MC-FMC)
Via Conference Call # 1-901-201-4005 code 842856
April 20, 2020

The meeting was called to order at 5:30 p.m. by Louise Davis, Chair.

Members present:

Julie Baron	Thomas Pepe
Andrew Crawford	Louise Davis
Betty Cass-Schmidt	Gary Large
Joseph Pawelczyk	

Also attending:

Christine Marion, Director, Office of Planning & Preservation
Joseph Barilla, Assistant Director, Office of Planning & Preservation
Virginia Michelin, Flood Mitigation Program Coordinator, Office of Planning & Preservation
Jason Rotter, Assistant Planner, Office of Planning & Preservation
John Napolitano Esq., Legal Counsel

OPEN PUBLIC MEETING STATEMENT

Louise Davis announced that in accordance with the Open Public Meetings Act, adequate notice of this meeting had been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENT

There were no members of the public present.

APPROVAL OF MINUTES

The minutes of the January 27, 2020 meeting were reviewed and on a motion by Julie Baron, which was seconded by Betty Cass-Schmidt, the Committee approved said Minutes. The closed session minutes were reviewed and on a motion by Tom Pepe, which was seconded by Julie Baron, the Committee approved said Minutes. Joseph Pawelczyk abstained from voting for both the open and closed minutes.

CLOSED SESSION

At 5:33pm, on a motion by Julie Baron, seconded by Betty Cass-Schmidt, the FMC closed the open portion of the meeting pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, and per the Committee's standard resolution language, voted to conduct a closed session wherein the subject of real property acquisition shall be discussed.

RETURN TO OPEN SESSION

At 5:51pm, on a motion by Joseph Pawelczyk, seconded by Betty Cass-Schmidt, the FMC returned to open session by unanimous vote.

The following actions were taken, as a result of Closed Session deliberations:

- **Resolution 2020-02 – Lincoln Park – South-8 Project Area – 120 Riveredge Road – Preliminary Approval** – Application for one property for a total of \$234,375, with an estimated match of \$62,500 from a NJDEP Green Acres grant. On a motion by Julie Baron, seconded by Betty Cass-Schmidt, the Committee granted Preliminary Approval by unanimous roll call vote.

ADJOURNMENT

On a motion by Julie Baron, seconded by Gary Large, the meeting was unanimously adjourned at 5:55 p.m.

NEXT MEETING DATE

The next regular meeting is scheduled for Monday, May 18, 2020 at 5:30 p.m. in the 2nd Floor Conference Room of the Schuyler Building, located at 30 Schuyler Place, Schuyler Annex Building, in Morristown, New Jersey.

Respectfully submitted,

Virginia Michelin, CFM