



## Morris County Construction Board of Appeals

### AGENDA

Wednesday, January 18, 2023

**Reorganization Meeting  
Via Cisco WebEx Video Conference  
6:00 P.M.**

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#### **THE PLEDGE OF ALLEGIANCE**

#### **MEETING NOTICE - Open Public Meeting Act**

#### **MEMBERSHIP**

- Resolution# 2023-20 dated January 6, 2023 – CBA membership appointments made by the Morris County Board of County Commissioners

#### **ROLL CALL**

#### **MINUTES FOR APPROVAL**

- Minutes of the meeting held on November 29, 2022

#### **RESOLUTION(S) FOR APPROVAL**

- 2022-7 Lallygone, LLC, 159 Kanouse St., Block 71.08, Lot 36.01, Boonton, NJ v Town of Boonton, NJ
- 2023-1 2023 Meeting Dates, Location & Time

#### **CASE(S) TO BE HEARD ---NONE---**

#### **CASE(S) POSTPONED (*correspondence received/ issued- made part of the case files*)**

**MC#2023-1**, George Street Commons, LLC, 9 George Street, Block 2202, Lot 2, Morristown, NJ v Town of Morristown, NJ

#### **CASE(S) WITHDRAWN (*“Withdrawal Confirmation” letters issued to all parties and made part of the case files*)**

#### **CORRESPONDENCE**

- Budget Balance as of January 17, 2023 = \$4,141.93

#### **OLD BUSINESS**

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- Vacancy – Alternate Board Member Electrical Subcode Official - NJAC 5:23A-1.3 (b) 2

### **NEW BUSINESS**

- 2022 Annual Report distribution
- 2023 Membership Qualification & Contact Information (confidential - please review & advise secretary of any necessary updates)
- 2022 Summary of Appeals

**NEXT MEETING: Thursday, February 23, 2023**

### **ADJOURN**