

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS  
MINUTES**

Wednesday, January 18, 2023 – 6:00 P.M.  
Webex Video Meeting

Chairman Theodore Maglione called the meeting to order.  
Pledge of Allegiance  
Open Public Meeting Statement  
Chairman Maglione requested a roll call

**Resolution# 2023-20** dated January 6, 2023 – CBA membership reappointments made by the Morris County Board of County Commissioners. Chairman Maglione and Commissioner Shaw expressed appreciation to each of the Board members for their commitment and professional contributions to the work of the Board on behalf of the citizens of Morris County.

**PRESENT:**

**Regular Members:** Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, (4)  
John Kostrowski, Jr., Keith Lynch,

**Alternate Members:** Kimberly Hurley, Timothy Braden (2)

**ABSENT:** Sean Donlon, Nick Marucci, Harold Endean (3)

**ALSO PRESENT:** Commissioner Stephen Shaw, Assistant County Administrator, Brian T. Murray  
Staci L. Santucci, Esq., Assistant County Counsel,  
Sheila M. Leary, CPM, Board Secretary

**APPROVAL OF MINUTES:** Draft minutes of the meeting held on November 29, 2022, previously distributed and unanimously approved as amended.

**APPROVAL OF RESOLUTIONS:**

Morris County Construction Board of Appeals **Resolution 2022-7**

- Regarding **MC#2022-12** Lallygone, LLC, 159 Kanouse St., Block 71.08, Lot 36.01, Boonton, NJ v Town of Boonton, NJ

. By motion made by Chairman Theodore Maglione and seconded by Vice Chairman Jeffrey Betz, the Board unanimously approved the amended resolution as submitted.

Morris County Construction Board of Appeals **Resolution 2023-1** Meeting Dates Location & Time

By motion made by Chairman Theodore Maglione and seconded by Keith Lynch, the Board unanimously approved the resolution as submitted.

**CASES TO BE HEARD:** NONE

**CASES 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**CASE WITHDRAWN:**

MC#2022-13 Dimaris Fuentes & Arturo Thur de Koos, 17 Penn Ave, Dover, NJ v Town of Dover  
(Withdrawn December 9, 2022)

MC#2022-14 Frank Petrucci, 29 Jay Road, Block 115, Lot 27, Chatham, NJ v Chatham Township  
(Withdrawn December 9, 2022)

**CORRESPONDENCE:** Budget \$4,141.93

**OLD BUSINESS:** Alternate Position vacancy – Commissioner Shaw

**NEW BUSINESS:** 2022 Annual Report – Review and acknowledgement of appeals

**NEXT MEETING:** Regular Meeting February 23, 2023

**ADJOURN:** On motion duly made by Chairman Theodore Maglione, and seconded by Vice Chairman Jeffrey Betz, the meeting adjourned at 6:27 P.M.

Sheila M. Leary, CPM  
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Board Secretary