

# MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS

**DATE:** Thursday September 25, 2014 - 7:30 p.m.  
KNOX MEETING ROOM

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

**PRESENT:** Regular Members:  
Chairman Ted Maglione, Vice Chairman Jeffrey Betz, Edward Bucceri, (6)  
Harold Endean  
Alternate Member:  
William Asdal, Keith Lynch

**ABSENT:** Craig Villa, Sean Donlon, Kimberly Hurley (3)

**ALSO PRESENT:**  
W. Randall Bush, Esq., Assistant County Counsel  
Evelyn Tierney, Board Secretary

## **APPROVAL OF MINUTES:**

Minutes of the meeting held August 28, 2014 were previously distributed. Keith Lynch moved the approval of the minutes as submitted. Harold Endean seconded the motion. The Board approved the minutes by the following roll call vote:

**YES:** Chairman Ted Maglione, Vice Chairman Jeffrey Betz, Edward Bucceri, (5)  
Harold Endean, Keith Lynch

**NO:** None (0)

**NOT VOTING:** William Asdal (1)

## **APPROVAL OF RESOLUTION:**

Resolution **MC#2014-8** Morristown Parking Authority (Block 6004, Lot 1, 8, 12 & 16) v. Town of Morristown were previously distributed. Harold Endean made a motion to approve the resolution as submitted. Keith Lynch seconded the motion. The Board approved the resolution by the following roll call vote:

**YES:** Chairman Ted Maglione, Vice Chairman Jeffrey Betz, Edward Bucceri, (5)  
Harold Endean, Keith Lynch

**NO:** None (0)

**NOT VOTING:** William Asdal (1)

**CASE TO BE HEARD**

---NONE---

**CASE POSTPONED** (*“Correspondence received & issued made part of the case files”*)

**MC#2014-9** Tucker Kelley (Block 30505 Lot 13 Worksite: 16 Meggins Rd.) v. Township of Rockaway  
(*October 23, 2014 2<sup>nd</sup> meeting date*)

**MC#2014-10** Fin Associates Limited Partnership Cc/o USLR (Premises: 5 Finderne Ave.) v. Township  
of Bridgewater Bureau of Fire Safety/**Somerset County** (*October 23, 2014 1st meeting  
date*)

**CASES WITHDRAWN** (*“Withdrawal Confirmation” letters faxed & mailed to all parties and made part of the case files*)

NONE

**CORRESPONDENCE**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

**NEXT MEETINGS:**

**Thursday October 23, 2014**

**Thursday November 20, 2015**

**Thursday December 18, 2015**

**(NOTE: January meeting date changed from 1/22/15 to 3<sup>rd</sup> Thursday 1/15/15 Dinner and Re-Org  
Meeting)**

**ADJOURN:** On motion duly made and seconded, the meeting was adjourned at 7:35 p.m.

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Evelyn Tierney, Board Secretary