

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

Monday, July 18, 2022 – 7:00 P.M.
Webex Video Special Meeting/Hearing

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 Theodore Maglione, Vice Chairman Jeffrey Betz, (4)
John Kostrowski, Jr., Sean Donlon

Alternate Members: (0)

ABSENT: Harold Endean, Timothy Braden Keith Lynch, (5)
Kimberly Hurley, Nick Marucci

ALSO PRESENT: Staci L. Santucci, Esq., Assistant County Counsel
Sheila M. Leary, CPM, Board Secretary

APPROVAL OF MINUTES: Draft minutes of the meetings held on June 30, 2022, to be distributed and approved at the next meeting scheduled for July, 28, 2022.

APPROVAL OF RESOLUTIONS: Morris County Construction Board of Appeals Resolution 2022-4 Tesla Energy Operations Inc., 1 Chapin Rd., Unit #4, Pine Brook, NJ 07058 v Morris Twp., NJ

Regarding Appeal **MC#2022-4** Tesla Energy Operations Inc., 1 Chapin Rd., Unit #4, Pine Brook, NJ 07058 v Morris Twp., NJ. By motion made by Chairman Theodore Maglione and seconded by John Kostrowski, Jr., the Board unanimously approved the resolution as submitted.

<i>VOTING RECORD</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Regular Member & Chairman Ted Maglione, Builder, Professional Engineer, Construction Official, Building Subcode Official/Insp. HHS, Special member - Escrow	✓			
Regular Member & Vice Chairman Jeffrey Betz, Certified Fire Official, Fire Protection Subcode Official, Construction Official, Building Inspector – RCS, Fire Protection Inspector HHS, Housing Code Official, Inspector Hotels & Multiple dwellings	✓			
Regular Member John Kostrowski, Jr., Master Plumber, Plumbing Subcode Official/Insp. ICS/HHS, Construction Official, Building Inspector RCS/ICS	✓			
Regular Member Sean Donlon, Construction Official, Building Subcode Official, Building Inspector HHS, ICS, RCS, Housing Code Official, Inspector Hotels and Multiple Dwellings	✓			

CASES TO BE HEARD: None

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

MC#2022-5 Host Realty Hotel, LLC % Ryan LLC d/b/a Sheraton Parsippany (worksite: 199 Smith Rd, Parsippany, NJ 07054, Bock 735, Lot 3) v Twp. of Parsippany, NJ

MC#2022-7 MJZ LLC (worksite 172 Smithtown Rd, Mount Olive Twp., Block 900, Lot 49) v Twp. of Mount Olive

MC#2022-8 40-91 Fox Hill Drive LLC (worksite Fox Hill Dr., Bldg. 1, Block 406, Lot 1) v. Town of Dover

MC#2022-9 WCGP LLC (worksite 10 DeHart St., Morristown, NJ, Block 6101, Lot 11) v Town of Morristown

CASE(S) WITHDRAWN: None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS: None

NEXT MEETING: July 28, 2022.

ADJOURN: On motion duly made by Chairman Theodore Maglione and seconded by Vice Chairman Jeffrey Betz, the meeting adjourned at 7:07 P.M.

Sheila M. Leary, CPM

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Board Secretary