

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

Thursday July 27, 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

PRESENT:

Regular Members: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz,
John Kostrowski, Jr., Keith Lynch, Sean Donlon (5)

Alternate Members:

ABSENT: Kimberly Hurley, Harold Endean, Timothy Braden, Nick Marucci, (4)

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

APPROVAL OF MINUTES: Draft minutes of the meeting held on June 22, 2023, previously distributed and unanimously approved as amended.

APPROVAL OF RESOLUTION: MC-2023-3

MC#2023-3, JDM Property Holdings LLC, 199 Pomeroy Road, Block 737, Lot 3.1, Parsippany, NJ v Parsippany-Troy Hills, NJ
Previously distributed and unanimously approved as amended.

CASE TO BE HEARD: NONE

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

MC#2023-7, Marble Hill Condo Assoc., 835 Belvidere Rd, Lopatcong, NJ v Lopatcong, Twp., NJ
(**Transfer from Warren County – Accepted 5/23/23**)

CASE WITHDRAWN:

MC#2023-4, Patricia Strata, 59 Park Road, Block 193, Lot 4, Parsippany, NJ v Parsippany-Troy Hills, NJ

CORRESPONDENCE: Budget \$3,995.93

OLD BUSINESS: Alternate Member vacancy

NEW BUSINESS

- ICC Quote for Review & Approval of Purchase:

A quote provided by the International Code Council, for the purchase of eight (8), **2021 IBC & IRC New Jersey Ed Combo** (item number – 305BNL21NJ), was previously distributed and unanimously approved as follows:

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

- An Inventory list of Code Books (4 boxes) currently occupying space in storage, was previously distributed and after discussion regarding the number of books listed as never having been officially codified, it was agreed that those books could be purged from storage. Member Keith Lynch offered to conduct a more thorough review of the list to confirm, definitely which books should be permanently removed from County storage.
- Return to In-Person Meetings: A discussion regarding the return to in-person meetings, hybrid options or remaining remote (WebEx) meetings/hearings included the benefits, drawbacks, costs and concerns associated with all options. The Board consensus was to return to in-person with the caveat of final Administrative review and approval.

NEXT MEETING: Regular Meeting August 24, 2023

ADJOURN: On motion duly made by Chairman Theodore Maglione, and seconded by John Kostrowski, Jr., the meeting adjourned at 7:05 P.M.

Sheila M. Leary, CPM

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 Board Secretary