

MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS MINUTES

DATE: Thursday, January 24, 2019 - 7:30 p.m.
MC CBA Hearing Room
30 Schuyler Place, 2nd Floor, Morristown, NJ 07960

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

MEMBERSHIP 2019 Announcement

- Resolution# 21 dated January 4, 2019 – CBA Membership appointments made by the Morris County Board of Chosen Freeholders

Chairman Maglione requested a roll call.

PRESENT:

Regular Members: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, (5)
Harold Endean, John Kostrowski, Jr., Craig Villa

Alternate Members: William Asdal, Sean Donlon, Kimberly Hurley, Keith Lynch (4)

ABSENT: Timothy Braden (1)

ALSO PRESENT: Staci L. Santucci, Esq., Assistant County Counsel
Evelyn Tierney, Board Secretary

APPROVAL OF RESOLUTION

Approval of Resolution 2019-1 (2019/2020 CBA Meeting Time/Dates). The Board reviewed the 2019/2020 meeting date schedule for any potential conflicts. Harold Endean made a motion to approve the resolution as submitted. John Kostrowski, Jr. seconded the motion. The Board approved the resolution as submitted unanimously.

APPROVAL OF MINUTES:

Minutes of the meeting held on December 11, 2018 were previously distributed. John Kostrowski Jr., made a motion to approve the minutes as submitted. Harold Endean seconded the motion. The Board approved the minutes as submitted by the following roll call vote:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, (6)
John Kostrowski, Jr., Craig Villa, William Asdal

NO: None (0)

NOT VOTING: Sean Donlon, Kimberly Hurley, Keith Lynch (3)

CASE TO BE HEARD ---NONE---

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

MC#2017-8 Estate of Edward Cantor (Block 12 Lots 1.10, 1.12) v. Township of Chester (*stayed pending Superior Court hearings (1st mtg. date 10/26/2017 - stayed pending Superior Court proceedings to 2/28/2019)*)

MC#2019-1 Intergroup Corporation c/o Meadowbrook Gardens (Block 60, Lot 136 worksite: 3579 Route 46 East, Building A-H) v. Twp. of Parsippany Troy Hills Division of Fire Prevention (*1st mtg. date 1/24/2019, 2nd mtg. date will be 2/28/2019*)

MC#2019-3 Richard Tkach (Block 30603 & 30604, Lot 14 & 15 worksite: 3 and 10 Bunt Street) v. Township of Denville (1/24/2019 1st mtg. date, 2nd mtg. date 2/28/2019 or Special Mtg. at discretion by the Board)

Discussion by the Board followed in regards to the scheduling of a special meeting date to hear the appeal due to the expiration of the homeowner construction loan as indicated in the e-mail submittal made by the applicant Richard Tkach on January 23, 2019 at 4:15 pm. Chairman Ted Maglione made a motion to schedule a special meeting date for Thursday January 31, 2019 at 7:30 p.m. to hear this matter. The motion was seconded by Kimberly Hurley. The motion was approved by the following roll call vote:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, (9)
John Kostrowski, Jr., Craig Villa, William Asdal, Sean Donlon, Kimberly Hurley
Keith Lynch

NO: None (0)

The secretary was instructed to process all necessary special meeting notices as soon as possible.

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

MC#2018-13 John Street Associates, LLC (Block 10102, Lot 2 worksite: 4 John Street, Rockbottom Entertainment Building) v. Township of Morris

MC#2019-2 Old World Plumbing & Restoration, LLC (Agent /Contractor - Block 82.5, Lot 72 worksite: 16 Passaic Valley Road) v. Twp. of Montville

CORRESPONDENCE

- Appeal package dated January 16, 2019 was received by the Board Secretary for Notices issued by the Hanover Township Construction Official to Michael Raushi. The appeal package was forwarded to the Warren County Construction Board of Appeals on January 17, 2019 due to a conflict of interest.
- Appeal package dated January 22, 2019 was received by the Board Secretary for Notices issued by the Hanover Township Construction Official to 1247 Galembo Realty LLC c/o 1247 Route 10 - Norman Gale Dealership. The appeal package was forwarded to the Warren County Construction Board of Appeals on January 17, 2019 due to a conflict of interest.
- Budget Balance as of January 24, 2019 = \$2,233.90

OLD BUSINESS --- NONE

NEW BUSINESS

- 2018 Annual Report distribution
- 2019 Membership qualification & contact information (please review & advise secretary of any necessary updates)
- 2019 Summary of Appeals distribution
- Chairman read into the record the thank you card that was received from recently retired First Assistant County Counsel Randy Bush, Esq.

NEXT MEETING: Special Meeting Thursday January 31, 2019
Regular Meeting Thursday February 28, 2019

ADJOURN: On motion duly made and seconded, the meeting adjourned at 7:45 p.m.

Evelyn Tierney, Board Secretary