MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS MINUTES

DATE: Tuesday, December 11, 2018 - 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 Chairman Maglione requested a roll call.

PRESENT:

Regular Members:	Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, John Kostrowski, Jr., Craig Villa	(5)
Alternate Members:		(2)
ABSENT:	Sean Donlon, Kimberly Hurley, Keith Lynch	(3)
ALSO PRESENT:	Evelyn Tierney, Board Secretary	

APPROVAL OF RESOLUTION

Resolution for approval for the matter heard and decided by the Board on September 27, 2018 were previously distributed. MC#2018-10 FTI re: 383 Newark Pompton Tpk. (Block 3302, Lot 20) v. Township of Pequannock. John Kostrowski, Jr. made a motion to approve the resolution 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 R. Villa, Timothy Braden	
NO:	None	(0)

NOT VOTING: William Asdal

APPROVAL OF MINUTES:

Minutes of the meeting held on September 27, 2018 were previously distributed. Chairman Ted Maglione 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:

(1)

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

NO:	None	(0)
NOT	VOTING: William Asdal	(1)

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 1/24/2019)
- MC#2018-13 John Street Associates, LLC (Block 10102, Lot 2 worksite: 4 John Street, Rockbottom Entertainment Building) v. Township of Morris (1st mtg. date 9/27/2018, 2nd mtg. date 1/24/2019)

CASES WITHDRAWN ("Withdrawal Confirmation" letters issued to all parties and made part of the case files) MC#2018-7 Nancie O. Ludwig (Block 11910, Lot 1 worksite: 15 King Road) v. Township of Roxbury

- MC#2018-8 Green Valley Space Rentals (Block 2402, Lot 3, Premises: 80 Passaic Avenue, Florham Park) v. Borough of Florham Park Local Enforcing Agency Fire
- MC#2018-9 Yuri Klebanov (Block 107, Lot 1, worksite: 27 Knollwood Drive) v. Township of East Hanover
- MC#2018-11 Kinnelon Heights, LLC (Block 10201.01, Lot 16 worksite: 16 Breckenridge Terrace) v. Borough of Kinnelon
- MC#2018-15 Givaudan Flavors Corp. (Block 39, Lot 22 worksite: 245 Merry Lane) v. Township of East Hanover (Fire Safety Upgrades)
- MC#2018-16 Givaudan Flavors Corp. (Block 39, Lot 22, worksite: 245 Merry Lane) v. Township of East Hanover (Tank Cover Installation)
- MC#2018-17 Lincoln Park Airport, Inc. (Block 3, Lot 7 worksite: 425 Beaver Brook Road) v. Borough of Lincoln Park
- MC#2018-18 ANS Consultant Inc. (Block 609, Lot 14.01 worksite: 2 Lincoln Avenue) v. Township of Parsippany-Troy Hills

CORRESPONDENCE

Budget Balance as of December 11, 2018 = \$2,549.90

OLD BUSINESS

• 2019 ICC Membership Renewal for \$370.00 has been processed.

NEW BUSINESS

NEXT MEETING: Thursday January 24, 2019 Re-Org Meeting & Annual Dinner

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

Evelyn Tierney, Board Secretary