

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

DATE: Thursday, December 14, 2017 - 7:30 p.m.
OIT CONFERENCE ROOM
30 Schuyler Place, 4th 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, (5)
Harold Endean, John Kostrowski, Jr., Craig Villa

ABSENT:

Alternate Members: William Asdal, Timothy Braden, Sean Donlon, Kimberly Hurley, (5)
Keith Lynch

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

APPROVAL OF RESOLUTION:

MC#2017-7 Joseph Cetrulo (Block 8501, Lot 40 worksite: 12 Canfield Road) v. Township of Morris. Case heard and decided on October 26, 2017. The resolution was previously distributed. Harold Endean made a motion to approve the resolution. Discussion followed and a minor misspelling correction was made. John Kostrowski, Jr. seconded the motion. The Board approved the resolution as modified by the following roll call vote:

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

NO: None (0)

APPROVAL OF MINUTES:

Minutes of the meeting held October 26, 2017 were previously distributed. John Kostrowski, Jr. made a motion to approve the minutes. Discussion followed and a minor misspelling correction was made. Chairman Ted Maglione 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, (5)
John Kostrowski, Jr., Craig Villa

NO: None (0)

CASE TO BE HEARD --- NONE ---

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

MC#2015-20 Center Court at Morristown LLC (Block 9003, Lot 10 worksite: 65 Columbia Rd) v. Township of Morris Bureau of Fire Prevention (11/19/15 1st meeting date, stayed pending Superior jurisdiction decision, Board will be kept updated on progress – status update

received 4/20/16, 11/14/16, and 4/10/17 – status update received from municipal attorney John Mills, Esq. dated 9/6/2017)

MC#2017-6 Robert Powlett, Jr. (Block 10301, Lot 18 worksite: 42-44 Monroe Street) v. Township of Morris (1/25/2018 *FINAL Hear or Dismiss*)

MC#2017-8 Estate of Edward Cantor (Block 12 Lots 1.10, 1.12) v. Township of Chester (*stayed to 1/25/2018 – pending Superior Court hearings*)

MC#2017-10 Dolores & Timothy Vorhies v. Township of Rockaway (*ESCROW APPEAL*) - (12/14/17 2nd meeting date, 1/25/2018 3rd mtg. date *Hear or Dismiss*)

CASES WITHDRAWN (“Withdrawal Confirmation” letters issued to all parties and made part of the case files)

MC#2017-11 Skyview Heights Homeowners Association (Block 13, Lot 2 worksite: 10 Meadow Bluff Road) v. Township of Parsippany-Troy Hills

MC#2017-12 Class of 29, LLC – (Block 4002, Lot 3 worksite: 1 Shady Lane) v. Town of Morristown

CORRESPONDENCE

- Budget Balance as of December 14, 2017 = \$2,596.90
- Appeal documents dated December 6, 2017 have been received for a Violation Notice issued to the Morris County Park Commission concerning the Mennen Arenas Emergency Generator. The appeal documents were forwarded on December 12, 2017 to the Passaic County Construction Board of Appeals.

OLD BUSINESS

NEW BUSINESS

- The board secretary informed the members that the ICC membership that expired November 30, 2017 has been processed for renewal (Member No. 8000214, \$370.00)

NEXT MEETING: Thursday January 25, 2018 Re-org Meeting

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

Evelyn Tierney, Board Secretary