MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS MINUTES

Thursday, July 25, 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 Chairman Maglione requested a roll call.

PRESENT:

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

Alternate Members: William Asdal, Sean Donlon, Keith Lynch (3)

ABSENT: Timothy Braden, Kimberly Hurley (2)

ALSO PRESENT: Staci L. Santucci, Esq., Assistant County Counsel

Evelyn Tierney, Board Secretary

MEMBERSHIP

- The Chairman presented resolutions issued by the Board of Chosen Freeholders honoring William Asdal and Craig Villa for their dedicated volunteer services on the Morris County Construction Board of Appeals.
- The Chairman announced the membership changes as provided in the Board of Chosen Freeholders Resolution #43 dated July 10, 2019.

Jeffrey Betz, re-appointed to a 4-year term Keith Lynch, appointed to a regular member 4-year term Nick Marucci, appointed to a 4-year term

APPROVAL OF MINUTES:

Minutes of the meeting held on March 28, 2019, 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:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, John Kostrowski, Jr., Craig Villa, Sean Donlon, Keith LynchNO: None (0)

NOT VOTING: William Asdal (1)

APPROVAL OF RESOLUTION --- NONE---

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 8/22/2019)
- MC#2019-6 Reiter & Rayter, Tatiana & Wyeczeslav (Block 96, Lot 47, worksite: 30 Katie Court) v. Township of East Hanover (1st mtg. date 3/28/2019, 2nd mtg. date 5/23/2019, 3rd mtg. date 8/22/2019 HD)
- MC#2019-7 Reiter & Rayter, Tatiana & Wyeczeslav (Block 96, Lot 47, worksite: 30 Katie Court) v. Township of East Hanover (1st mtg. date 5/23/2019, 2nd mtg. date 8/22/2019)

CASES WITHDRAWN ("Withdrawal Confirmation" letters issued to all parties and made part of the case files)
MC#2019-8 Allied Development (Block 557, Lot 4, 22 Mountainside Avenue) v. Jefferson
Township (Case received April 17, 2019, withdrawn April 23, 2019)

CORRESPONDENCE

• Budget Balance as of July 25, 2019 =\$2,439.90

OLD BUSINESS ---NONE---

NEW BUSINESS

 Discussion followed regarding a hearing time change from 7:30 pm to 7:00 pm. No objections were made. The Board Secretary was asked to process the appropriate meeting notices.

NEXT MEETING: Regular Meeting, Thursday, August 22, 2019 at 7:00 p.m.

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

Evelyn Tierney, Board Secretary