

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

DATE: Thursday, July 27, 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, Harold Endean, John Kostrowski, Jr. (3)

Alternate Members: Timothy Braden, Keith Lynch (2)

ABSENT: William Asdal, Vice Chairman Jeffrey Betz, Sean Donlon, (5)
Kimberly Hurley, Craig Villa

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

APPROVAL OF MINUTES:

Minutes of the meeting held June 22, 2017 were previously distributed. John Kostrowski, Jr. made a motion to approve the minutes. Harold Endean seconded the motion. The Board approved the minutes as submitted by the following roll call vote:

YES: Chairman Ted Maglione, Timothy Braden, Harold Endean, John Kostrowski, Jr. (5)
Keith Lynch

NO: None (0)

APPROVAL OF RESOLUTION

MC#2017-5 Lulu Affiliates LLC (Block 49.14, Lot 5 worksite: 1673 Springfield Ave.) v. Township of Maplewood – *ESSEX COUNTY*. Case heard and decided on June 22, 2017. The resolution was previously distributed. Harold Endean made a motion to approve the resolution as submitted. John Kostrowski, Jr. seconded the motion. The Board approved the resolution by the following roll call vote:

YES: Chairman Ted Maglione, Timothy Braden, Harold Endean, John Kostrowski, Jr., (5)
Keith Lynch

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*)

CASES WITHDRAWN *(“Withdrawal Confirmation” letters issued to all parties and made part of the case files)*

MC#2017-4 Christine Coster & Wolfgang Hofgaertner (Block 3902, Lot 4.02 worksite: 89A Brooklake Road) v. Borough of Florham Park

CORRESPONDENCE

Budget Balance as of July 27, 2017 = \$2,311.90

OLD BUSINESS --- NONE ---

NEW BUSINESS

Members discussed the recent voluminous document package submissions made for appeals. The members requested that the board secretary inquire about the possibility that the Board members will be issued tablets, which will assist in conducting paperless meetings.

NEXT MEETINGS: Thursday August 24, 2017

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

Evelyn Tierney, Board Secretary