

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

Thursday, January 27, 2022 – 12:00 P.M.
Webex Video Meeting/Hearing

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, (3)
Sean Donlon

Alternate Members: Timothy Braden, Kimberly Hurley (2)

ABSENT: John Kostrowski, Jr., Keith Lynch, Herold Endean, Nick Marucci (4)

ALSO PRESENT: Commissioner Liaison, Stephen H. Shaw
Staci L. Santucci, Esq., Assistant County Counsel
Sheila M. Leary, CPM, Board Secretary
Shelly Burd, Administrative Executive Asst.

MEMBERSHIP 2022 Announcement

Resolution #2022-18 dated January 7, 2022 – CBA membership appointments made by the Morris County Board of County Commissioners and acknowledged by Chairman Maglione with appreciation for the process and willingness of the members to continue to volunteer their time and expertise. Commissioner Shaw added his appreciation on behalf of the entire Board of County Commissioners for the service to the Construction Board of Appeals.

APPROVAL OF MINUTES: Draft minutes of the meeting held on December 16, 2021, were previously distributed. Due to the absence of members John Kostrowski, Jr., and Keith Lynch, the minutes will be carried to the February 24, 2022 meeting.

APPROVAL OF RESOLUTIONS:

MC 2022-1 Resolution Maintaining Remote Meeting Procedures and Requirements During Declared States of Emergency. Chairman Maglione made a motion to approve the resolution as submitted. Vice Chairman Betz seconded the motion. The Board approved the resolution as submitted unanimously.

MC 2022-2 Resolution Establishing Location, Time and Date of Regularly Scheduled Meetings for Calendar Year 2022. The Board reviewed the 2022/2023 meeting date schedule for any potential conflicts. Chairman Maglione made a motion to approve the resolution as submitted. Vice Chairman Betz seconded the motion. The Board approved the resolution as submitted unanimously.

CASE TO BE HEARD: NONE

CASE(S) 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 proceedings*

- MC#2021-8** Agro Foods Inc., 481 Schooleys Mtn. Rd (Block 19, Lot 4) Washington Township v. Washington Township (pending agreed settlement)
- MC#2021-9** V-Fee Realty Investments LLC, 90 East Main St. (Block 801, Lot 20) Mendham Borough v Mendham Borough (pending agreed settlement)
- MC#2021-11** John W. Starger, Worksite: 874 Tabor Rd. Parsippany-Troy Hills (Block 526, Lot 3) v Parsippany-Troy Hills (pending agreed settlement)
- MC#2022-1** Fabio & Elena Pappalepore, 20 Raynor Rd, Morristown, NJ 07960, (worksite: 51 Ralph Place, Morristown, NJ, Bock 3105, Lot 18) v Town of Morristown, NJ

CASE(S) WITHDRAWN:

- MC#2021-10** Top Value Home Development LLC, 120 North Beverwyck Rd. (Block 513, Lot 28) Lake Hiawatha, NJ v Parsippany-Troy Hills JANUARY 21, 2022
- MC#2021-12** Blackstone Funding LLC, Worksite: 154 Mercer St., Block 1511, Lot 5, Phillipsburg, NJ 08665 v Town of Phillipsburg, NJ 08665 JANUARY 11, 2022

CORRESPONDENCE:

- Budget Balance – January 27, 2022 = \$3,141.93

OLD BUSINESS – NONE

NEW BUSINESS – Commissioner Shaw thanked the members for their service on the CBA and confirmed receipt of the memo regarding CBA members terms and reappointments to be processed at the January 7, 2022 County of Morris reorganization meeting. Commissioner Shaw acknowledged the alternate member vacancy and requested that current members continue efforts to locate qualified, Electrical Subcode candidates for the position.

NEXT MEETING: February 24, 2022 **7:00 P.M.**

ADJOURN: On motion duly made and seconded, the meeting adjourned at 12:10 P.M.

Sheila M. Leary, CPM

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Board Secretary