MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS MINUTES

Thursday, June 24, 2021 – 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, John Kostrowski, Jr., Keith Lynch	(4)
Alternate Members:	Sean Donlon	(1)
ABSENT:	Herold Endean, Timothy Braden, Kimberly A. Hurley, Nick Marucci	(4)
ALSO PRESENT:	Staci L. Santucci, Esq., Assistant County Counsel Sheila M. Leary, CPM, Board Secretary Shelly Burd, Executive Assistant	

<u>APPROVAL OF MINUTES</u>: Draft minutes of the meeting held on April 22, 2021, were previously distributed. Subsequent to discussion regarding suggested clarifying language, the minutes were amended to accurately reflect the Board's findings in the matter heard and further described as, <u>MC#2021-1, Randy & Sherri Bahr</u> (1163 Orchard Dr., Block 145.03, Lot 17) v. Hillsborough Township. Member Keith Lynch made a motion to approve the minutes as amended, confirming the Board's vote in favor of the Appellants, <u>Randy & Sherri Bahr</u>, reversing the action, decision, notice and order of the enforcement agency. Chairman Ted Maglione, seconded the motion. The Board approved the minutes as amended.

YES:	Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Keith Lynch, Sean Donlon,	(4)
NO:	None	(0)

NOT VOTING: *John Kostrowski, Jr. (Due to technical difficulty at the time of the vote) (1)

<u>APPROVAL OF RESOLUTIONS</u>: A draft of Morris County Construction Board of Appeals Resolution 2021-4, for approval of the matter heard and decided by the Board on April 22, 2021, was previously distributed <u>MC#2021-1</u>, <u>Randy & Sherri Bahr</u> (1163 Orchard Dr., Block 145.03, Lot 17) v. Hillsborough Township. Member Keith Lynch made a motion to approve the minutes as amended, confirming the Board's vote in favor of the Appellants, <u>Randy & Sherri Bahr</u>, reversing the action, decision, notice and order of the enforcement agency. Chairman Ted Maglione, seconded the motion. The Board approved the minutes as amended by roll call vote:.

YES:	Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Keith Lynch, Nick Marucci	
NO:	None	(0)
NOT VOTING: *John Kostrowski, Jr. (Due to technical difficulty at the time of the vote)		(1)

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#2019-23 Madison Movie Development LLC (Block 2702, Lot 24 worksite: 14 Lincoln Place) v. Borough of Madison. Stayed pending BOA/other jurisdiction determination
- MC#2020-7 Thomas Caltabellotta (Block 25, Lot 35 worksite: 6 Cambridge Road, Morris Plains, NJ v. Township of Parsippany Stayed due to disruption of municipal operation/ COVID-19 (medical illness)
- MC#2020-9 Matthew & Marybeth Massoud 27 Iroquois Ave v. Lincoln Park. Stayed due to disruption of municipal operation/ COVID-19 (medical illness)

CASE(S) WITHDRAWN:

- MC#2019-6 Reiter & Rayter, Tatiana & Wyeczeslav (Block 96, Lot 47, worksite: 30 Katie Court) v. Township of East Hanover (Notice and Order of Penalty V-19-00002 dated 2/22/2019)
- MC#2019-7 Reiter & Rayter, Tatiana & Wyeczeslav (Block 96, Lot 47, worksite: 30 Katie Court)
 v. Township of East Hanover (Notice and Order of Penalty V-19-00003 dated 3/14/2019)
- MC#2021-2 Dover Veterans Urban Renewal Housing Associates, LLC (worksite: One Thompson Ave/Prospect St., Dover, NJ, Block 1219, Lot 2) v. Town of Dover.
- MC#2021-3 Larry D. & Anna Marie Skoog (worksite: 324 Front Street) Belvidere, NJ v. Town of Belvidere (Request to transfer from Warren County Withdrawn (6/15/21) before the County of Morris had accepted the transfer)

CORRESPONDENCE:

• Budget Balance – April 22, 2021 = \$2,646.93

OLD BUSINESS -

<u>NEW BUSINESS</u> –

<u>NEXT MEETING</u>: July 22, 2021 **7:00 P.M.**

ADJOURN: On motion duly made and seconded, the meeting adjourned at 12:20 P.M.

Sheila M. Leary, CPM

Sheila M. Leary, CPM Board Secretary