

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

Thursday, December 16, 2021 – 3:30 P.M.
Webex Video Meeting/Hearing

Vice Chairman Jeffrey Betz called the meeting to order.
Pledge of Allegiance
Open Public Meeting Statement
Vice Chairman Betz requested a roll call

PRESENT:

Regular Members: Vice Chairman Jeffrey Betz, John Kostrowski, Jr., Keith Lynch (3)

Alternate Members: Sean Donlon (1)

ABSENT: Chairman Theodore Maglione, Herold Endean, Timothy Braden, Kimberly A. Hurley, Nick Marucci (5)

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

APPROVAL OF MINUTES: Draft minutes of the meeting held on June 24, 2021, were previously distributed. Regular Member Keith Lynch made a motion to approve the minutes as submitted. Regular Member John Kostrowski, Jr., seconded the motion. The Board approved the minutes as submitted.

YES: Vice Chairman Jeffrey Betz, Keith Lynch, John Kostrowski, Jr., Sean Donlon (4)

NO: None (0)

NOT VOTING: (0)

APPROVAL OF RESOLUTIONS: NONE

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#2021-10 Top Value Home Development LLC, 120 North Beverwyck Rd. (Block 513, Lot 28) Lake Hiawatha, NJ v Parsippany-Troy Hills (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#2021-12 Blackstone Funding LLC, Worksite: 154 Mercer St., Block 1511, Lot 5, Phillipsburg, NJ 08665 v Town of Phillipsburg, NJ (Warren County - Transfer) (pending agreed settlement)

CASE(S) WITHDRAWN:

MC#2019-23 Madison Movie Development LLC (Block 2702, Lot 24 worksite: 14 Lincoln Place) v. Borough of Madison - OCTOBER 19, 2021

MC#2020-7 Thomas Caltabellota (Block 25, Lot 35 worksite: 6 Cambridge Road, Morris Plains, NJ) v. Township of Parsippany - AUGUST 16, 2021

MC#2020-9 Matthew & Marybeth Massoud (Block 82, Lot 7: 27 Iroquois Ave v. Lincoln Park, NJ) v. Borough of Lincoln - AUGUST 5, 2021

MC#2021-4, Rockaway Valley Regional Sewerage Authority, Worksite: 99 Greenbank Rd (Block 493, Lot 1), Boonton, NJ 07005 v. Parsippany Division of Fire Prevention - AUGUST 19, 2021

MC#2021-5 Patricia Rivas d/b/a Alora Laser Spa, LLC, 109 Cornelia Street (Block 6, Lot 3.06) Boonton, New Jersey v Town of Boonton - OCTOBER 14, 2021

MC#2021-6 214 Main Street LLC, 214-216 Main St., (Block 16, Lot 0), Butler, NJ v. Borough of Butler, NJ - SEPTEMBER 20, 2021

MC#2021-7 Luis & Migdalia Gonzalez, 11 Grace Street (Block 812, Lot 5) Dover, NJ v. Town of Dover, NJ - SEPTEMBER 20, 2021

CORRESPONDENCE:

- Budget Balance – December 14, 2021 = \$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: January 27, 2022 **7:00 P.M.**

ADJOURN: On motion duly made and seconded, the meeting adjourned at 3:50 P.M.

Sheila M. Leary, CPM

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Board Secretary