

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

DATE: Thursday, June 27, 2013 - 7:30 p.m.
FREEHOLDER PUBLIC MEETING ROOM

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 Ted Maglione, Edward Bucceri, Harold Endean, Craig Villa (4)
Alternate Members:
Sean Donlon (1)

ABSENT: Vice Chairman Jeffrey Betz, William Asdal, Kimberly Hurley, Keith Lynch (4)

ALSO PRESENT:
Evelyn Tierney, Board Secretary (2)
Mary Jeanne O’Grady, Acting as the Board Secretary

APPROVAL OF MINUTES:
Minutes of the meeting held May 23, 2013 were previously distributed. The Board Secretary informed the board that Board Counsel Bush had reviewed and approved the draft minutes and resolution. Harold Endean moved the approval of the minutes as submitted. Edward Bucceri seconded the motion. The Board approved the minutes unanimously. Not voting: Alternate member Sean Donlon.

APPROVAL OF RESOLUTION:
Approval of Resolution MC#2013-4 PJ Construction Inc. v. Township of Randolph. Edward Bucceri questioned if the case number was on the Resolution. Edward Bucceri made a motion to approve the resolution. Discussion followed. Chairman Ted Maglione seconded the motion. The four regular members in attendance approved the resolution as submitted. Not voting: Alternate member Sean Donlon.

CASE TO BE HEARD
---NONE---

CASES WITHDRAWN
MC#2013-11 Richard Dubnoff c/o American Financial Resources, Inc. (Block 202, Lot 3.5) v. Township of Parsippany-Troy Hills.

CASES POSTPONED
MC#2013-7 Karen Schatz (Concerning Pietrantuono Property, Location: 59 Clover Hill Rd., Millington) v. Township of Long Hill (*ESCROW APPEAL – Postponed as req. by parties from special meeting date 6/11/13 to 7/25/13*)

MC#2013-8 Phil Neto Associates, LLC (Block 770 Lot 5 worksite: 199 New Road) v. Township of Parsippany-Troy Hills (7/25/2013 3rd meeting date, HD1, 8/22/2013 4th meeting date, HD2 – Postponed from July due to the unavailability of Mr. Marchetta, attorney representing the municipality and Ronald Ferrari, Acting Construction Official)

MC#2013-10 Robert Colangelo (Block 98, Lot 45.5 worksite: 540 Lynne Drive) v. Township of Parsippany-Troy Hills (8/22/2013 – 3rd meeting date, HD - Postponed from July due to the unavailability of Mr. Marchetta, attorney representing the municipality and Ronald Ferrari, Acting Construction Official)

CORRESPONDENCE---NONE---

OLD BUSINESS ---NONE---

NEW BUSINESS ---NONE---

NEXT MEETINGS: Thursday July 25, 2013

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

Mary Jeanne O’Grady, Acting as Board Secretary