MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS MINUTES

DATE: Thursday October 24, 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, Vice Chairman Jeffrey Betz, Edward Bucceri,	(4)
	Craig Villa	
	Alternate Members:	
	William Asdal, Kimberly Hurley	(2)

(3)

ABSENT: Harold Endean, Sean Donlon and Keith Lynch

ALSO PRESENT:

W. Randall Bush, Esq., Assistant County Counsel Evelyn Tierney, Board Secretary

APPROVAL OF MINUTES:

Minutes of the meeting held September 30, 2013 were previously distributed. Edward Bucceri moved the approval of the minutes as submitted. Chairman Ted Maglione seconded the motion. The Board approved the minutes unanimously. Not voting: Jeffrey Betz

CASE TO BE HEARD --- NONE---

RESOLUTIONS FOR APPROVAL

MC#2013-13 Brian Coombs (Block 2008, Lot 12 Worksite: 445 B&C Route 23) v. Township of Pequannock. The resolution was previously distributed. William Asdal made a motion to approve the resolution. Edward Bucceri seconded the motion. The Board approved the resolution as submitted unanimously. Not voting: Jeffrey Betz

MC#2013-7 Karen Schatz (Concerning Pietrantuono Property, Location: 59 Clover Hill Rd., Millington) v. Township of Long Hill (*ESCROW APPEAL*). The resolution was previously distributed. Craig Villa made a motion to approve the resolution. Kimberly Hurley seconded the motion. The Board approved the resolution as submitted unanimously. Not voting: Jeffrey Betz

CASE WITHDRAWN ----NONE----

CORRESPONDENCE ---- NONE----

OLD BUSINESS --- NONE----

NEW BUSINESS

- Vice Chairman Jeffrey Betz reported on the updated voting procedures with the ICC.
- The secretary reported that recommendations have been provided to the Freeholder Board for re-appointment of Board members whose terms expire December 31, 2013.

NEXT MEETINGS: Thursday November 21, 2013

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

Evelyn Tierney, Board Secretary