

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

DATE: Thursday January 23, 2014 - 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, (5)
Harold Endean, Craig Villa
Alternate Member:
William Asdal, Sean Donlon, Kimberly Hurley, Keith Lynch (4)

ALSO PRESENT:
W. Randall Bush, Esq.
Evelyn Tierney, Board Secretary

APPROVAL OF RESOLUTION:

Approval of Resolution 2014/15 (2014/15 CBA Meeting Time/Dates). The Board reviewed the 2014/15 meeting date schedule for any potential conflicts. Kimberly Hurley made a motion to approve resolution as submitted. Vice Chairman Jeffrey Betz seconded the motion. The Board approved the resolution unanimously.

APPROVAL OF MINUTES:

Minutes of the meeting held December 19, 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 by the following roll call vote:

YES: Chairman Ted Maglione, Vice Chairman Jeffrey Betz, Edward Bucceri, (5)
Kimberly Hurley, Craig Villa

NO: None (0)

NOT VOTING: William Asdal, Sean Donlon, Harold Endean, Keith Lynch (4)

CASE TO BE HEARD ---NONE---

CASES WITHDRAWN (*“Withdrawal Confirmation” letters faxed & mailed to all parties and made part of the case files*)
MC#2013-14 NK Architects (Block 3201 Lot 3 Worksite: 10 Washington Valley Rd.) v. Township of Morris
MC#2013-16 Garadesa LLC (Block 26, Lot 7 worksite: 26 Kiel Ave.) v. Borough of Butler

CASES POSTPONED (*“Correspondence” letters faxed & mailed to all parties and made part of the case files*)

MC#2013-15 G. Martinez (Block 1801, Lot 7, worksite: 45 Ridgedale Ave.) v. Town of Morristown (3/27/14HD)
MC#2013-17 J. Killion, LLC (Block 5, Lot 35 worksite: 4 Beaver Brook Rd.) v. Borough of Lincoln Park (2/27/14)

CORRESPONDENCE

Budget Balance as of January 23, 2014 = \$857.18

OLD BUSINESS ---NONE---

NEW BUSINESS

- The Board member 2014 contact information was distributed.
- Distribution of the 2013 Annual Report. The Board secretary was asked to distribute a copy of the Freeholders, County Administrator, County Counsel and Department Head Deena Leary, Planning & Public Works.
- The Chairman announced the membership renewals and appointments of Chair and Vice Chair as per Freeholder Resolution #23 dated January 4, 2014.
- The Chairman thanked the members for their attendance at the meetings throughout the year. The residence of Morris County benefits from such a knowledge board and he appreciates the various opinions and expertise all members bring to the hearings throughout the year.

NEXT MEETINGS: Thursday February 27, 2014

ADJOURN: On motion duly made and seconded, the meeting was adjourned at 7:42 p.m.

Evelyn Tierney, Board Secretary