

**MORRIS COUNTY CONSTRUCTION BOARD OF APPEALS
MINUTES**

Thursday, March 28, 2019 - 7:30 p.m.
MC CBA Hearing Room
30 Schuyler Place, 2nd Floor, Morristown, NJ 07960

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, (5)
Harold Endean, John Kostrowski, Jr., Craig Villa

Alternate Members: Sean Donlon, Keith Lynch (2)

ABSENT: William Asdal, Timothy Braden, Kimberly Hurley (3)

ALSO PRESENT: Staci L. Santucci, Esq., Assistant County Counsel
Evelyn Tierney, Board Secretary

APPROVAL OF MINUTES:

Minutes of the meeting held on February 28, 2019 were previously distributed. Chairman Ted Maglione made a motion to approve the minutes as submitted. John Kostrowski, Jr., seconded the motion. The Board approved the minutes as submitted by the following roll call vote:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, (7)
John Kostrowski, Jr., Craig Villa, Sean Donlon, Keith Lynch

NO: None (0)

APPROVAL OF RESOLUTION:

Resolution for approval for the matter heard and decided by the Board on February 28, 2019 was previously distributed. **MC#2019-3** Richard Tkach (Block 30603 & 30604, Lot 14 & 5 worksite: 3 and 10 Bunt Street) v. Township of Denville. Harold Endean made a motion to approve the resolution. John Kostrowski Jr., seconded the motion. Discussion followed. It was noted that the member qualifications shown on the last page were updated. The Board approved the resolution as modified by the following roll call vote:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, (7)
John Kostrowski, Jr., Craig Villa, Sean Donlon, Keith Lynch

NO: None (0)

APPROVAL OF RESOLUTION:

Resolution for approval for the matter heard and decided by the Board on February 28, 2019 was previously distributed. **MC#2019-4** Ricardo Gomez, Contractor (Block 3404, Lot 48 worksite:

407 Woodland Road) v. Borough of Madison. Craig Villa made a motion to approve the resolution. Vice Chairman Jeffrey Betz seconded the motion. Discussion followed. It was noted that the member qualifications shown on the last page were updated, and a spelling change was made. The Board approved the resolution as modified by the following roll call vote:

YES: Chairman Theodore Maglione, Vice Chairman Jeffrey Betz, Harold Endean, (7)
John Kostrowski, Jr., Craig Villa, Sean Donlon, Keith Lynch

NO: None (0)

CASE TO BE HEARD ---NONE---

CASES 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 hearings (1st mtg. date 10/26/2017 - stayed pending Superior Court proceedings to 5/23/2019)

MC#2019-6 Reiter & Rayter, Tatiana & Wyczeslav (Block 96, Lot 47, worksite: 30 Katie Court) v. Township of East Hanover *(1st mtg. date 3/28/2019, 2nd mtg. date 5/23/2019)*

CASES WITHDRAWN *(“Withdrawal Confirmation” letters issued to all parties and made part of the case files)*

MC#2019-1 Intergroup Corporation c/o Meadowbrook Gardens (Block 60, Lot 136 worksite: 3579 Route 46 East, Building A-H) v. Twp. of Parsippany Troy Hills Division of Fire Prevention

MC#2019-5 Joshua Patek/Lihe Yeo (Block 61301, Lot 76 worksite: 166 Cedar Lake West) v. Township of Denville

CORRESPONDENCE

- Budget Balance as of March 28, 2019 = \$2,433.90

OLD BUSINESS

NEW BUSINESS

- Member Craig Villa advised the Chairman that he will not seek re-appointment at the end of his term expiring on July 31, 2019. Mr. Villa indicated that he will remain on the Board as long as necessary to find a replacement.
- Due to a scheduling conflict, no meeting will be held in April 2019.
- Annual Financial Disclosure Notice will be sent to the members within the next few weeks.

NEXT MEETING: Regular Meeting, Thursday May 23, 2019

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

Evelyn Tierney, Board Secretary