



Morris County Construction Board of Appeals

AGENDA

Thursday, January 11, 2024, 6:00 P.M.

Reorganization Meeting

In Person and Public Access via Cisco WebEx Video Conference

THE PLEDGE OF ALLEGIANCE

MEETING NOTICE - Open Public Meeting Act

MEMBERSHIP – Morris County Board of County Commissioners Resolution #2024-21 , dated January 5, 2024, CBA Membership reappointments.

ROLL CALL

EXECUTIVE SESSION– N.J.S.A. 10:4-12(b) - Litigation

MINUTES FOR APPROVAL

- Minutes of the meeting held on September 28, 2023
- Minutes of the executive session meeting held on September 28, 2023

RESOLUTION(S) FOR APPROVAL – MC: CBA Resolution 2024-1 Meeting Dates, Location & Time

CASE(S) TO BE HEARD - None

CASE(S) POSTPONED – None

CASE(S) WITHDRAWN

MC#2023 -10, Armando Manna and Maria Manna, 46 Cooks Lane (Block 3, Lot 30.1), Lincoln Park, NJ v Borough of Lincoln Park, NJ (*Withdrawn December 8, 2023*)

MC#2023 - 12, Zhou J. Yeung & Jennie Lam, 6 Palm Street (Block 2311, Lot 1), Dover, NJ v Town of Dover, NJ (*Withdrawn December 13, 2023*)

MC#2023-13, David & Georgie Chan, 587 Fairmount Avenue (Block62.03, Lot 33), Chatham, NJ v Chatham Township, NJ (*Withdrawn October 10, 2023*)

MC#2023 - 14, David Opsal 7 Laurel Avenue Denville, NJ v. Twp of Denville, N.J. (*Withdrawn January 10, 2024*)

MC#2023 -15, Lincoln Park Airport, Inc., 425 Beaver Brook Rd., (Block 3, Lot 7 &10) Lincoln Park, NJ 07035 v Borough of Lincoln Park, NJ (*Withdrawn December 29, 2023*)

MC#2024 – 1, Settembrino Architects (worksite 205 Mountain Way Drive) v Borough of Morris Plains, NJ (*Withdrawn January 8, 2024*)

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

CORRESPONDENCE

- Budget Balance as of January 9, 2024 - \$2130.73

OLD BUSINESS

- Vacancy – Alternate Board Member Electrical Subcode Official - NJAC 5:23A-1.3 (b) 2

NEW BUSINESS

- 2023 Annual Report distribution
- 2024 Membership Qualification & Contact Information (confidential - please review & advise secretary of any necessary updates)
- 2023 Summary of Appeals

NEXT MEETING: Thursday, February 22, 2024

ADJOURN