

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on April 23, 2012 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Present: Mrs. Ruth Mills
Mr. Roy Stewart
Ms. Joan Scaccia
Mr. Robert Webster
Mr. David Schulz, Chairman

Absent: Mr. Michael Bozza
Mrs. Rosemary Lopez
Mr. Martin Reilly
Mr. John Scagnelli

Mr. William Denzler, Borough Planner
Mr. Leon Hall, Borough Engineer
Mr. Michael Sullivan, Board Attorney

PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Mr. Schulz. Mr. Schulz made the statement that adequate notice of this meeting has been published and posted in accordance with Chapter 231 of the Public Law of 1975, "Open Public Meetings Act."

APPROVAL OF MINUTES

Mr. Schulz referred to Page 105, the fifth paragraph from the top where it reads "Mr. Schulz read . . ." should read "Mr. Sullivan read . . ." On Page 107, "Mr. Scaccia" should be changed to "Ms. Scaccia".

Mr. Stuart moved that the minutes of the April 23, 2012 Regular Meeting be approved as revised, seconded by Ms. Scaccia.

Roll Call

Yeas: Mr. Stewart, Ms. Scaccia, Mr. Webster, Mr. Schulz
Abstain: Mrs. Mills
Nays: None
Absent: Mr. Bozza, Mrs. Lopez, Mr. Reilly, Mr. Scagnelli

Motion carried.

COMMENTS FROM THE PUBLIC

Mr. Schulz opened the meeting to the public to speak on matters other than those on the agenda. No comments were forthcoming, and this portion of the meeting was closed to the public.

**BA-5-11 – Kelido, Inc. (Dunkin Donuts) – 246 Littleton Road
Block: 161 Lot: 2.04**

Mr. Schulz stated this matter is on tonight's agenda for memorialization of the Resolution.

Mr. Stuart moved that the Resolution be approved, seconded by Ms. Scaccia.

Roll Call

Yeas: Mr. Stewart, Ms. Scaccia, Mr. Webster, Mr. Schulz
Abstain: Mrs. Mills
Nays: None
Absent: Mr. Bozza, Mrs. Lopez, Mr. Reilly, Mr. Scagnelli

Motion carried.

CORRESPONDENCE AND BILLS

Mrs. Mills moved that the voucher for payment to the New Jersey Planning and Zoning in the amount of \$130, the voucher to William Denzler & Associates for professional services rendered to the Board in March 2012 in the amount of \$28.75, and the voucher to William Denzler & Associates for professional services rendered to the Board in January 2012 in the amount of \$57.50 be approved for payment, seconded by Ms. Scaccia.

Mr. Schultz advised that the second William Denzler & Associates voucher in the amount of \$57.50 was approved at the March Board meeting.

Roll Call

Yeas: Mrs. Mills, Mr. Stewart, Ms. Scaccia, Mr. Webster, Mr. Schulz
Nays: None
Absent: Mr. Bozza, Mrs. Lopez, Mr. Reilly, Mr. Scagnelli

Motion carried.

NEW BUSINESS

None.

OLD BUSINESS

None

The Board Secretary advised there is no escrow report, but that she anticipates there will be one for next month's meeting. Everything is in order with no applicant owing money.

There being no further business, Ms. Scaccia moved the meeting be adjourned, seconded by Mrs. Mills. Voice vote. All in favor. Motion carried.

Karen M. Coffey
Commission Secretary

Maureen Sullivan
Recording Secretary