

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on February 25, 2013 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Mr. Michael Bozza, Vice Chairman
Mrs. Rosemary Lopez
Mrs. Ruth Mills
Mr. Robert Webster
Mr. Mark Karr

Absent: Mr. Martin Reilly
Ms. Joan Scaccia
Mr. David Schulz
Mr. Roy Stewart, Chairman
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. Bozza. Mr. Bozza 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."

Mr. Bozza welcomed Mr. Karr to the Board replacing Mr. Scagnelli who has retired from the Board.

APPROVAL OF MINUTES

Mr. Bozza asked if there were any corrections or additions to the meeting minutes of the January 28, 2013 Re-Organization Meeting.

Mrs. Lopez advised her name should be changed from "Mr." to "Mrs." In the roll call listing.

Mr. Bozza advised that at the bottom of Page 143 under Approval of Minutes, third paragraph, the sentence where there is reference to Mr. Schulz moving a resolution for approval and Mr. Bozza seconding, should be removed since this is stated previously in this section.

Mrs. Mills moved to approve the minutes as corrected, seconded by Mrs. Lopez.

Roll Call

Yeas: Mr. Bozza, Mrs. Lopez, Mrs. Mills,

Nays: None

Abstain: Mr. Webster, Mr. Karr

Absent: Mr. Reilly, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Motion Carried

COMMENTS FROM THE PUBLIC

Mr. Bozza 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-1-12 – Rand Homes – Madison Avenue

Block: 53 Lots: 11, 12.01

Mr. Bozza advised that the Applicant in this matter is requesting that this application be carried to the Board's March 25, 2013 meeting. A letter to this effect was submitted today.

Mrs. Lopez moved that this application be moved to the Board's March 25, 2013 meeting, seconded by Mr. Webster. .

Roll Call

Yeas: Mr. Bozza, Mrs. Lopez, Mrs. Mills, Mr. Webster, Mr. Karr

Nays: None

Absent: Mr. Reilly, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Motion carried.

BA-3-12 – Amidon Holdings – 1767 Route 10 East

Block: 115 Lots: 1-5

Mr. Bozza advised that the Applicant in this matter is requesting that this application be carried to the Board's March 25, 2013 meeting.

Mrs. Mills moved that this application be moved to the Board's March 25, 2013 meeting, seconded by Mr. Webster.

Roll Call

Yeas: Mr. Bozza, Mrs. Lopez, Mrs. Mills, Mr. Webster, Mr. Karr

Nays: None

Absent: Mr. Reilly, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Motion carried.

CORRESPONDENCE AND BILLS

Mrs. Mills presented the vouchers for approval. There are two bills, one for Anderson & Denzler for services rendered in January 2013 in the amount of \$36.92 and the other for William Denzler & Associates for services rendered in January 2013 in the amount of \$28.75.

Mrs. Mills moved that these bills be approved for payment, seconded by Mrs. Lopez.

Roll Call

Yeas: Mr. Bozza, Mrs. Lopez, Mrs. Mills, Mr. Webster, Mr. Karr

Nays: None

Absent: Mr. Reilly, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Motion carried.

NEW BUSINESS

None.

OLD BUSINESS

None.

There being no further business, Mr. Karry moved the meeting be adjourned, seconded by Mr. Webster. Voice vote. All in favor. Motion carried.

Karen M. Coffey
Commission Secretary

Maureen Sullivan
Recording Secretary