

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on April 22, 2013 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Mrs. Rosemary Lopez
Mrs. Ruth Mills
Ms. Joan Scaccia
Mr. Robert Webster
Mr. Mark Karr
Mr. Roy Stewart, Chairman

Absent: Mr. Michael Bozza, Vice Chairman
Mr. Martin Reilly
Mr. David Schulz

PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Mr. Stewart. Mr. Stewart 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

Mrs. Lopez moved to approve the minutes of the March 25, 2013 Regular Meeting, seconded by Ms. Scaccia.

Roll Call

Yeas: Mrs. Lopez, Mrs. Mills, Ms. Scaccia. Mr. Karr, Mr. Stewart

Nays: None

Abstain: Mr. Webster

Absent: Mr. Bozza, Mr. Reilly, Mr. Schulz

Motion carried

COMMENTS FROM THE PUBLIC

Mr. Stewart opened the meeting to the public to speak on matters other than those on the agenda. Hearing none, he closed this portion of the meeting to the public.

BA-1-12 Rand Home, Madison Avenue

Block: 53 Lots: 11,12.01

Mr. Stewart advised this application is on continuance to the Board's May 2013 meeting.

Mrs. Lopez moved that the continuance of this application to the Board's May 2013 meeting be approved, seconded by Ms. Scaccia.

Roll Call

Yeas: Mrs. Lopez, Mrs. Mills, Ms. Scaccia, Mr. Webster, Mr. Karr,

Mr. Stewart

Nays: None

Absent: Mr. Bozza, Mr. Reilly, Mr. Schulz

Motion carried

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

Block: 115 Lots: 1-5

Mr. Stewart stated this application is on tonight's agenda for memorialization of the resolution. This application was approved at the Board's March 25 meeting.

Ms. Scaccia moved that this resolution be approved, seconded by Mrs, Lopez

Roll Call

Yeas: Mrs. Lopez, Mrs. Mills, Ms. Scaccia, Mr. Karr, Mr. Stewart

Nays: None

Abstain: Mr. Webster

Absent: Mr. Bozza, Mr. Reilly, Mr. Schulz

Motion carried

A copy of this Resolution is attached and on file in the Board Secretary's office in the Board of Adjustment's Resolution Book.

CORRESPONDENCE AND BILLS

Mrs. Mills stated she received no documentation for action.

NEW BUSINESS

Mr. Stewart commented on the celebration held on Saturday night to honor Mr. John Scagnelli and his many years of service to Morris Plains. The Mayor will be arranging for a paver brick to be made in his honor and installed at Roberts Gardens. The resolution for this action was read at the get-together. He thanked Ms. Scaccia for hosting this celebration at her home. He commented on Mr. Scagnelli's World War II experiences.

OLD BUSINESS

None

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

Karen M. Coffey
Commission Secretary

Maureen Sullivan
Recording Secretary

