

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on September 23, 2013 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Mrs. Rosemary Lopez  
Mrs. Ruth Mills  
Mr. Martin Reilly  
Ms. Joan Scaccia  
Mr. David Schulz  
Mr. Robert Webster  
Mr. Roy Stewart, Chairman

Absent: Mr. Michael Bozza, Vice Chairman  
Mr. Mark Karr  
Mr. Leon Hall, Borough Engineer  
Mr. William Denzler, Borough Planner  
Mr. Michael Sullivan, Board Attorney

#### **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**

Ms. Scaccia moved to approve the minutes of the August 26, 2013 Regular Meeting, seconded by Mrs. Lopez.

#### **Roll Call**

Yeas: Mrs. Lopez, Mrs. Mills, Mr. Reilly, Ms. Scaccia, Mr. Schulz,  
Mr. Webster, Mr. Stewart

Nays: None

Abstain: None

Absent: Mr. Bozza, Mr. Karr

#### **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 2-13 EJK Realty, LLC, Route 10 East and Candlewood Drive**

**Block: 115 Lots: 1, 2, 3, 4, 5**

Mr. Stewart advised this application is on tonight's agenda for memorialization of the Resolution. He asked if there were any changes or comments on this memorialization.

Members indicated they believed the Resolution was accurate and acceptable.

Mr. Schulz moved that this Resolution be approved, seconded by Mr. Reilly.

Roll Call

Yeas: Mrs. Lopez, Mrs. Mills, Mr. Reilly, Ms. Scaccia, Mr. Schulz,  
Mr. Webster, Mr. Stewart

Nays: None

Abstain: None

Absent: Mr. Bozza, Mr. Karr

**Motion carried**

### **CORRESPONDENCE AND BILLS**

The Board Secretary stated there are no bills.

### **NEW BUSINESS**

None.

### **OLD BUSINESS**

Mr. Stewart asked about the status of the Yuliano application.

The Board Secretary advised she has heard from the Applicant since she was notified that the application was deemed incomplete only to ask a question and indicate she would bring everything in, but that was the last communication; nothing new was ever received.

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

Karen M. Coffey  
Commission Secretary

Maureen Sullivan  
Recording Secretary