

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on December 16, 2013 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Mr. Michael Bozza, Vice Chairman
Mrs. Ruth Mills
Ms. Joan Scaccia
Mr. David Schulz
Mr. Mark Karr
Mr. Roy Stewart, Chairman

Absent: Mrs. Rosemary Lopez
Mr. Martin Reilly
Mr. Robert Webster
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 September 23, 2013 Regular Meeting, seconded by Mrs. Mills.

Roll Call

Yeas: Mrs. Mills, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Nays: None

Abstain: Mr. Bozza, Mr. Karr

Absent: Mrs. Lopez, Mr. Reilly, Mr. Webster

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 6-11 Denise Yuliano, 49 dogwood Road

Block: 72 Lot: 12 Rear

Mr. Stewart advised this matter is on tonight's agenda for completeness only. The Professionals are not here; however, both are recommending in their submitted reports that completeness be approved at this meeting. He stated that he believes the requests of the Professionals should be made a part of the approval through the motion for completeness.

Mr. Schulz moved that the recommendations of the Professionals be accepted and that this application be approved for completeness together with the waiver recommendations of the Professionals and any other conditions/recommendations stated in their respective reports, seconded by Mr. Bozza.

Roll Call

Yeas: Mr. Bozza, Ms. Scaccia, Mr. Schulz, Mr. Stewart

Nays: None

Abstain: , Mrs. Mills Mr. Karr

Absent: Mrs. Lopez, Mr. Reilly, Mr. Webster

Motion carried

CORRESPONDENCE AND BILLS

The Board Secretary stated there are no bills.

NEW BUSINESS

The Board reviewed the proposed dates for the 2014 meeting schedule.

The Board Secretary commented on the two dates that will not adhere to the usual fourth Monday of each month schedule. They are in May and December. The proposed schedule was adopted for the meetings in 2014. Voice vote. All in favor.

Motion carried.

Mr. Stewart stated he advised the Board Secretary that he had no comments in connection with the 2014 budget and has initialed it.

Continuing, Mr. Stewart provided what update he could regarding Mr. Reilly. He was particularly interested in trying to identify ideas for something the Board members could do to brighten his holidays while he recuperates in the hospital.

The Board Secretary reminded that any gift provided to Mr. Reilly it will be a joint effort among the Board.

OLD BUSINESS

None.

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

