

Minutes of the Regular Meeting of the Morris Plains Board of Adjustment held on April 27, 2015 at 7:30 p.m. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Present: Mr. Mark Karr  
Mrs. Ruth Mills  
Ms. Joan Scaccia  
Mr. Roy Stewart  
Mr. David Schulz, Vice Chairman  
Mr. Robert Webster  
Mr. Shaji Eapen  
Mr. Michael Bozza, Chairman

Absent: Mr. Jack Cox  
Mr. Leon Hall, Borough Engineer  
Ms. Liz Leheny, Borough Planner  
Mr. Michael Sullivan, Board Attorney

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The meeting was called to order by Mr. Bozza. 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. Bozza stated the next matter for action at this meeting is the approval of the Board minutes for the March 23, 2015 Regular meeting.

Ms. Scaccia moved to approve the minutes of the March 23, 2015 Regular Meeting, seconded by Mr. Karr.

Roll Call

Yeas: Mr. Karr, Mrs. Mills, Ms. Scaccia, Mr. Schulz, Mr. Webster,  
Mr. Eapen  
Nays: None  
Abstain: Mr. Stewart, Mr. Bozza  
Absent: Mr. Cox

**Motion carried**

### **COMMENTS FROM THE PUBLIC**

Mr. Bozza opened the meeting to the public to speak on matters other than those on the agenda. Seeing no one, he closed the public portion of the meeting.

**BA-3-14 Ralph and Danielle Mendoza**  
**56 Glenbrook Road, Block: 27 Lot: 2**

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

Ms. Scaccia moved that this Resolution be approved, seconded by Mrs. Mills.

Roll Call

Yeas: Mr. Karr, Mrs. Mills, Ms. Scaccia, Mr. Schulz, Mr. Webster,  
Mr. Eapen

Nays: None

Abstain: Mr. Stewart, Mr. Bozza

Absent: Mr. Cox

**Motion carried**

A copy of the 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 moved approval of the bill submitted by Stickel, Koenig , Sullivan & Drill, LLC in the amount of \$139.50, seconded by Mrs. Scaccia.

Roll Call

Yeas: Mr. Karr, Mrs. Mills, Mrs. Scaccia, Mr. Stewart, Mr. Schulz,  
Mr. Webster, Mr. Eapen, Mr. Bozza

Nays: None

Abstain: None

Absent: Mr. Cox

**Motion carried**

### **NEW BUSINESS**

None.

### **OLD BUSINESS**

Mr. Bozza reminded about the notice from the Borough Clerk that all 2015 Financial Disclosure Forms are due by April 30, 2015. They can be submitted electronically.

### **ADJOURNMENT**

There being no further business, Mrs. Scaccia 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

