

## **MINUTES OF MEETING OF MARCH 14, 2012**

The regular meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, March 14, 2012 and was called to order at 7:30 p.m. by Chairman Stracco.

### **SUNSHINE LAW STATEMENT:**

Adequate notice of this meeting was provided by posting notice on the township bulletin board and by e mailing notice to the New Jersey Herald and The Express-Times.

### **ROLL CALL:**

Present: Stracco, Walters, Soisson, Soranno, Klein and Connor  
Absent: Jungkind, Bailey and Boynton

### **MINUTES:**

The minutes of the meeting of February 8,, 2012 were approved as amended on motion made by Klein, seconded by Walters. Roll call vote: Stracco-yes, Walters-yes, Soisson-abstain, Soranno-abstain, Klein-yes, Connor-yes. The minutes of the meeting of the Executive Session were approved as amended on motion made by Klein, seconded by Walters. Roll call vote: Walters-yes, Soisson-abstain, Soranno-abstain, Klein-yes, Connor-yes, Stracco-yes.

### **CORRESPONDENCE:**

The following correspondence was given to the members:

- a. Warren County Planning Board Re: EffiSolar New Jersey
- b. Brady & Correale Re: Kids Corp (dated Feb. 29<sup>th</sup>)-confidential
- c. Brady & Correale Re: Kids Corp (dated March 1<sup>st</sup>)-confidential

### **RESOLUTIONS:**

The resolution for John & Linda Gorski, application #2011-01, Block 403, Lot 5 was memorialized as amended (page 7, number 1—permit application changed from 90 days to 120 days) on motion made by Walters, seconded by Connor. Roll call vote: Soisson-abstain, Soranno-abstain, Klein-yes, Connor-yes, Walters-yes, Stracco-yes.

### **EXECUTIVE SESSION:**

Motion was made by Soisson, seconded by Connor to enter into Executive Session with regard to Kids Camp litigation. The Chairman announced that adjournment will take place immediately after executive session and asked if there was any audience participation. There was none and the Board entered into executive session.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary