

## **MINUTES OF MEETING OF AUGUST 8, 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, August 8, 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: Klein, Jungkind, Stracco, Walters, Connor  
Absent: Bailey, Soisson, Sorrano, Boynton

### **MINUTES:**

The minutes of the meeting of April 11, 2012 were approved as amended on motion made by Connor, seconded by Jungkind. All were in favor. The minutes of the executive session of April 11, 2012 were approved on motion made by Walters, seconded by Klein. All were in favor. The minutes of the meeting of May 9, 2012 were approved as amended on motion made by Klein, seconded by Connor. All were in favor. The minutes of the executive session of May 9, 2012 were approved on motion made by Jungkind, seconded by Connor. All were in favor. The minutes of the meeting of June 13, 2012 were approved as amended on motion made by Walters, seconded by Klein. All were in favor.

### **CORRESPONDENCE:**

The following correspondence was given to the members:

- a. Bob Canace Re: EffiSolar
- b. Giordano, Halleran & Ciesla Re: Request for extension of EffiSolar
- c. New Jersey Planner-May/June issue

### **OLD BUSINESS:**

Mr. & Mrs. Gorski were sworn in by Board Attorney David Brady. They are requesting an extension of their resolution from March 2012 for an additional 180 days. Mr. Gorski's company was going through reorganization and they were unsure whether he would still have a job. The situation was resolved and they would now like to go forward. After discussion, motion was made by Jungkind, seconded by Walters extending the resolution by 180 days. Roll call vote: Klein-yes, Jungkind-yes, Stracco-yes, Walters-yes, Connor-yes.

**NEW BUSINESS:-none**

**AUDIENCE PARTICIPATION:-none**

**EXECUTIVE SESSION:**

Motion was made by Connor, seconded by Jungkind to enter into executive session with regard to litigation. All were in favor. The Chairman announced that adjournment would take place immediately after executive session.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary