

MINUTES OF MEETING OF JANUARY 10, 2007

Adequate notice of this meeting was provided by posting notice on the Township bulletin board and by faxing notice to the Star Gazette and New Jersey Herald on January 5, 2007.

ROLL CALL:

Kevin Bailey-present
Dale Durling-present
Max Klein-present
Roman Osadca-present
Donald Soisson-present
Christopher Stracco-present
Russell Walters- present

Alternates:
John Ponczek-present
Howard Jungkind-present

ELECTION OF OFFICERS:

On motion made by Klein, seconded by Walters, Brenda Kleber was appointed as Recording Secretary. All in favor.

Motion was made by Walters, seconded by Klein, to nominate Roman Osadca as Chairman. Motion was then made by Soisson, seconded by Jungkind to nominate Dale Durling as Chairman. A secret ballot was taken and the winner of Chairman was Dale Durling.

On motion made by Soisson, seconded by Jungkind, Kevin Bailey was nominated as Vice Chairman. All in favor.

On motion made by Stracco, seconded by Walters, Max Klein was nominated as Secretary. All in favor.

Motion made by Durling, seconded by Bailey to appoint J. Edward Palmer as attorney. Motion was then made by Klein, seconded by Osadca to appoint Charles O'Connell. A secret ballot was taken and J. Edward Palmer was appointed.

The position for Engineer will be held for the February meeting.

Motion was made by Bailey, seconded by Soisson to appoint the Star Gazette and The New Jersey Herald as legal newspapers. All in favor.

MINUTES:

Motion was made by Stracco, seconded by Jungkind to approve the minutes of June 12, 2006. All in favor.

CORRESPONDENCE:

The New Jersey Planner-Fall 2006 issue was given to the members.

OLD BUSINESS:

A discussion incurred on the mandatory land use education and how to pay for the classes. Some members felt that they should be treated the same as the Planning Board members and the township should pay for the classes. Other members felt that they should pay for the classes themselves. It was decided that those members who wish to pay for the classes do so and the others will be paid for by the township.

NEW BUSINESS:

Welcomed to the Board were new members John Ponczek and Howard Jungkind.

Meeting dates resolution:

BE IT RESOLVED, that the Frelinghuysen Township Board of Adjustment will meet on the 2nd Monday of each month at 7:30 p.m. at the Municipal Building, 210 Route 661, Johnsonburg, New Jersey on the following dates:

January 8, 2007

July 9, 2007

February 12, 2007

August 13, 2007

March 12, 2007

September 10, 2007

April 9, 2007

October 10, 2007*

May 14, 2007

November 14, 2007*

June 11, 2007

December 10, 2007

* denotes change in date

January 14, 2008

BE IT FURTHER RESOLVED, that the meetings are subject to be canceled if there have been no applications or hearings received by the Zoning Board of Adjustment at least 14 days prior to the scheduled date.

BE IT FURTHER RESOLVED, that the appointments for the term indicated is hereby approved without competitive bidding as "professional services" as defined in the local public contracts law.

1. J. Edward Palmer of Palmer & Houston-1 year term
2. Legal Newspapers-Star Gazette and New Jersey Herald

Motion was made by Bailey, seconded by Soisson to approve said resolution. All in favor.

Summary and Findings resolution:

WHEREAS, by statute designated N.J.S.A.40:55D-70 effective March 22, 1986, mandated by the Legislature of the State of New Jersey that every Board of Adjustment shall at least once a year review its decisions on applications and appeals for variances, and then prepare and adopt a resolution, a report of its finds and zoning ordinance provisions which were the subject of variance request together with its recommendations or ordinances amendment or revision, if any; and

WHEREAS, the Board of Adjustment of the Township of Frelinghuysen has had prepared a

report summarizing its findings respecting all variance applications between January 1, 2006 and December 31, 2006, inclusive, this report shall be prepared annually and a copy of the report being attached hereto.

IT IS HEREBY RESOLVED, by the Zoning Board of Adjustment that recommendations for zoning ordinance amendment or revisions can be rationally based on its experience with the zoning ordinances in place at the time the variance applications incorporated in the attached report came before it for disposition.

Motion was made by Bailey, seconded by Stracco to approve said resolution. Roll call vote: Bailey-yes, Durling-yes, Klein-yes, Osadca-yes, Soisson-yes, Stracco-yes, Walters-yes, Ponczek-yes, Jungkind-yes.

The 2007 budget was prepared. It was decided that the only expense would be the land use classes for the members who wish for the township to pay. Otherwise, the attorney and engineer fees would come out of the escrow accounts.

The Municipal Clerk expressed the need for the members to complete the Ethic Statements that are sent to them and are to be returned by April 30th.

Omnipoint Communication, who will be on the agenda for February completed an Planning Board application, the secretary asked if the Board members would accept this application instead of the Board of Adjustment application. The Board accepted the application and instructed the secretary to invite Engineer Joe Golden to the February meeting to represent the township on this application.

AUDIENCE PARTICIPATION:

Tom Finn advised that Joe Golden would be interested in the position of Board engineer.

Robin Randolph welcomed the Board back.

ADJOURNMENT:

There being no further business, motion was made by Stracco, seconded by Bailey to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary

