

MINUTES OF MEETING OF JANUARY 18, 2010

The regular meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday January 18, 2010 and was called to order at 7:30 p.m. by the secretary Brenda Kleber.

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 on December 30, 2009.

ROLL CALL:

Kevin Bailey-present
Shannon Drylie-present
Chip Greene-absent
Howard Jungkind-present

Max Klein-absent
Donald Soisson-present
Nicholas Soranno-absent
Christopher Stracco-present
Russell Walters-absent

REORGANIZATION:

Motion was made by Drylie, seconded by Bailey to nominate Christopher Stracco as Chairman. Roll call vote: Unanimous (Note: At this time, Chairman Stracco took the meeting over).

Motion was made by Drylie, seconded by Jungkind to nominate Kevin Bailey as Vice Chairman. Roll call vote: Unanimous.

Motion was made by Drylie, seconded by Soisson to nominate Max Klein as Secretary. Roll call vote: Unanimous.

Motion was made by Drylie, seconded by Jungkind to appoint Brenda Kleber as Recording Secretary. Roll call vote: Unanimous.

Motion was made by Bailey, seconded by Drylie to appoint J. Edward Palmer of Palmer & Houston as Board Attorney. Roll call vote: Unanimous.

Motion was made by Jungkind, seconded by Drylie to appoint Joe Golden of Golden & Moran as Board Engineer. Roll call vote: Unanimous.

Motion was made by Jungkind, seconded by Drylie to appoint the New Jersey Herald and The Express Times as legal newspapers. Roll call vote: Unanimous

RESOLUTIONS:

Meeting date resolution:

Please take notice that pursuant to the revisions of the Open Public Meetings Act, Chapter 231, P.L.1975, the following is a schedule of regular meetings of the Frelinghuysen Township Zoning Board of Adjustment to be held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on the third Monday of the month beginning at 7:30 p.m. as follows:

January 18, 2010

February 15, 2010

March 15, 2010

April 19, 2010

May 17, 2010

June 21, 2010

July 19, 2010

August 16, 2010

September 20, 2010

October 18, 2010

November 15, 2010

December 20, 2010

January 17, 2011

The meetings are subject to be canceled if there have been no applications or hearings received by the Zoning Board of Adjustment office at least 14 days prior to the scheduled date.

Motion was made by Bailey, seconded by Jungkind to adopt said resolution. Roll call vote: Unanimous.

The Summary resolution is on hold for the February meeting. The secretary will add resolution dates.

Professional service agreement:

WHEREAS, the Zoning board of Adjustment of the Township of Frelinghuysen require the services of a Board Attorney, Board Engineer and Legal Newspapers; and

WHEREAS, funds will be available to pay for the aforesaid services

NOW, THEREFORE BE IT RESOLVED, that:

1. The appointment of the following for the term indicated is hereby approved:

a. Board Attorney-J. Edward Palmer of Palmer & Houston-1 year term

b. Board Engineer-Joseph Golden of Golden & Moran-1 year term

c. Legal Newspapers-New Jersey Herald and The Express Times-1 year term

2. The services of the above mentioned appointees were engaged without competitive bidding as "professional services" as defined in the local public contracts law, because such services are performed, regulated by law, and it is not necessary to obtain competitive bids.

3. A copy of this resolution shall be published as required by law within 10 days of its passage.

Motion was made by Bailey, seconded by Drylie to adopt said resolution. Unanimous.

MINUTES:

The minutes of the meeting of December 21, 2009 were approved as corrected on motion made by Bailey, seconded by Drylie. Unanimous. The minutes of the executive

session of December 21, 2009 were approved on motion made by Drylie, seconded by Soisson. Unanimous.

CORRESPONDENCE:

The following correspondence was given to the members:

- a. Brady & Correale Re: Kids Camp-to be kept confidential
- b. Houston & Palmer Re: Harold Finch-to be kept confidential
- c. New Jersey Planner-December/January issue

OLD BUSINESS:

A request for an extension to the February meeting for Harold Finch was approved subject to the condition that the applicant waive the statutory limitation for approval on motion made by Bailey, seconded by Soisson. Unanimous.

A member for the Environmental Commission is on hold for the February meeting due to there not being a full board.

AUDIENCE PARTICIPATION:

Marty Conner congratulated Chris on becoming the Chairman.

EXECUTIVE SESSION:

Motion was made by Bailey, seconded by Jungkind to enter into executive session with regard to litigation. Unanimous. Upon returning to public session, the Chairman advised that the purpose of the meeting was the Kids Camp litigation and the outcome will be announced at a later date.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, RMC

