

MINUTES OF MEETING OF JANUARY 19, 2009

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 19, 2009 and was called to order 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 faxing notice to the Star Gazette and New Jersey Herald on December 12, 2009.

ROLL CALL:

Present:

Kevin Bailey
Shannon Drylie
Max Klein
Donald Soisson
Nicholas Soranno
Christopher Stracco
Russell Walters

Absent:

Chip Greene
Howard Jungkind

REORGANIZATION:

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

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

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

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

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

RESOLUTIONS:

#2009-01:

A resolution denying the variance for Kids Camp, Block 104, Lot 10 was passed on motion made by Klein, seconded by Bailey. Attorney Palmer stated as per section 28-2.6 of the New Jersey Zoning and Land Use Administration by William Cox, only the members who voted for the action taken may vote on the memorializing resolution. Roll call vote (yes to approve resolution) Bailey=yes, Drylie=yes, Klein=yes.

#2009-02:

The meeting date resolution was passed on motion made by Drylie, seconded by Soisson. Roll call vote: Unanimous.

#2009-03:

The summary resolution was passed on motion made by Drylie, seconded by Walters. Roll call vote: Unanimous.

#2009-04:

The professional services resolution for the attorney and engineer was passed on motion made by Bailey, seconded by Drylie. Roll call vote: Unanimous.

MINUTES:

The minutes of the meeting of December 8, 2008 were approved as amended on motion made by Bailey, seconded by Drylie. Roll call vote: Unanimous

NEW BUSINESS:

Nicholas Soranno, a member of the Zoning board stepped down and appeared before the Board seeking a variance on Block 104, Lot 12 to allow a second accessory building. Mr. Soranno was sworn in and presented a letter to the Board giving a synopsis of his proposal which would not encroach on any of the property setbacks. Mr. Soranno requested waivers as per Engineer Golden report dated October 21, 2008 and asked the Board for a decision before he incurred additional expenses for which the Board advised they could not do this. It was decided that Mr. Soranno would provide a check list to Mr. Golden.

OLD BUSINESS:

The storm water maintenance easements for Block 801, Lot 11 was presented to the Board for their approval. It was decided to forward the easement to the township attorney and Mr. Golden for their comments.

The 995 Route 94 project requested an extension to the February 2009 meeting. The secretary was instructed to advise them that they must re-notify and re-advertise.

CORRESPONDENCE:

1. New Jersey Planning Officials Re: Mandatory training programs
2. New Jersey Planning Officials Re: Advanced training programs
3. New Jersey Planner-Dec/Jan. issue
4. Frelinghuysen Township Zoning Officer Re: Kids Corp.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary