

MINUTES OF MEETING OF FEBRUARY 11, 2010

The regular meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Thursday, February 11, 2010 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 faxing notice to the Express-Times and New Jersey Herald.

ROLL CALL:

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

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

RESOLUTIONS:

The summary resolution is on hold for the next meeting.

MINUTES:

The minutes of January 18, 2010 were approved on motion made by Soisson, seconded by Jungkind. All in favor except Klein and Walters who abstained. The minutes of the executive session of January were approved on motion made by Jungkind, seconded by Soisson. All in favor except Klein and Walters who abstained.

CORRESPONDENCE:

The following correspondence was given to the members:

- a. Houston & Palmer Re: Copy of civil case info-confidential
- b. Brady & Correale Re: Kids Camp-confidential

OLD BUSINESS:

It was decided to fill the position of Environmental liaison by rotating the position between the members as follows:

March-Don Soisson
May-Max Klein
October-Shannon Drylie/Kevin Bailey

April-Russell Walters
September-Howard Jungkind
November-Christopher Stracco

SITE PLAN:

Application #2009-06, Harold Finch, Block 1201, Lot 5.02

Attorney for the applicant, Richard Keiling appeared before the Board to address the outstanding issues.

Due to the removal of the copula on the building, Mr. Golden advised that this will now be a "C" variance as the height is now 35'8".

The north side of the building will have a gravel walkway going down the length of the building to access all doors for employees only. The doors will be functional. The walkway will be combined with a gravel apron from the outside of the door opening and will lead out into the JCP&L easement. Mr. Keiling advised he sent plans to JCP&L and they are to put their decision in writing.

The deer fencing will be revised to include fence material. Mr. Finch will provide a sampling of the fence along with photographs.

The bulk storage will consist of stacked faced concrete blocks with a berm with landscaping behind the buildings. Applicant will provide details.

The curb will be shown on the northeast corner.

The paving of the parking area will be complied with Township standards.

Existing well yield and water quality will be available and will be to state standards.

HDPE "Corrugated Inside" has been addressed.

Landscaping:

The screening will be made attractive and a plan will be provided.

Lighting-the revised plan showing 12' will be provided.

Alternative lighting will be provided.

Signs-will show detail as per engineers report. A "C" variance will be needed for a 72 square foot sign.

The proposed trash enclosure will be conditional upon JCP&L approval.

Permits and approvals-They are awaiting approval from JCP&L and will provide the remaining items.

The stormwater comments will be provided by the applicant's engineer.

The meeting was carried with no further notice and waiver of any statutory deadlines.

AUDIENCE PARTICIPATION-None

EXECUTIVE SESSION:

Motion was made by Jungkind, seconded by Walters to enter into Executive Session with regard to litigation. All in favor. Upon returning to public session, the Chairman advised that the purpose of the meeting was the Kids Camp litigation and the outcome will be made at a later date.

ADJOURNMENT:

There being no further business, the Chairman closed the meeting.

Respectfully Submitted,

Brenda J. Kleber, Secretary