

## **MINUTES OF THE MEETING OF MARCH 9, 2011**

The regular meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Wednesday, March 9, 2011 and was called to order at 7:30 p.m. by Chairman Christopher 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: Bailey, Klein Soisson, Soranno, Stracco and Walters

Absent: Boynton, Drylie, Jungkind,

### **EXECUTIVE SESSION:**

Motion was made by Soranno, seconded by Bailey to enter into Executive Session with regard to litigation. All in favor. Motion was made by Bailey, seconded by Klein to return to public session. All in favor. Upon returning the Chairman advised that what transpired would be known later in the meeting.

### **CORRESPONDENCE:**

- a. New Jersey Planner-December-January issue

### **MINUTES:**

The minutes of the meeting of January 17, 2011 were approved as amended on motion made by Soisson, seconded by Walters. Roll call vote: Bailey-yes, Klein-yes, Soisson-yes, Soranno-yes, Stracco-yes, Walters-yes. The minutes of the executive session of January 17, 2011 were approved as amended on motion made by Bailey, seconded by Klein. Roll call vote: Klein-yes, Walters-yes, Soisson-yes, Stracco-yes, Bailey-yes. Soranno-yes.

### **OLD BUSINESS:**

The summary of findings resolution was adopted on motion made by Bailey, seconded by Soisson. All in favor.

The Environmental Commission attendance for the board members will be as follows:

March-Soisson	June-Bailey	September-Jungkind
April-Soranno	July-no meetings	October-Klein
May-Drylie	August-no meetings	November-Stracco
		December-no meetings

**RESOLUTIONS:**

Attorney David Brady reported that Judge Coleman remanded the Kids Camp matter back to the Board of Adjustment for the purpose of the Board considering and adopting a revised resolution setting forth in greater detail the relief sought by the applicant.

Read into the record by Chairman Stracco was the amended and restated resolution #2009-01 consisting of 33 pages. Due to some corrections and amendments, the resolution will be before the Board at their next meeting of April 13, 2011 and can be voted on by the following members: Drylie, Bailey, Klein and Jungkind.

**AUDIENCE PARTICIPATION:**

Marty Connor asked if the resolution is going to be presented to the Township Committee, can the public make comments and when can he get a copy, in final form. He was told that after the resolution is adopted a copy can be given. Mr. Connor also asked for a copy of the transcript. Mr. Brady will make available for Mr. Connor to OPRA.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary