

## **MINUTES OF MEETING OF APRIL 13, 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, April 13, 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, Drylie, Jungkind, Soisson, and Stracco. Also present was attorney David Burton Brady.

Absent: Boynton, Klein, Soranno and Walters

### **EXECUTIVE SESSION: (#1)**

Motion was made by Bailey, seconded by Soisson to enter into Executive Session with regard to litigation. All in favor. Motion was made by Bailey, seconded by Soisson to return to public session. All in favor. Upon returning the Chairman advised that at this meeting the revised, amended and restated resolution would be adopted in the public portion of the meeting.

### **CORRESPONDENCE:**

The following correspondence was given to the members:

- a. New Jersey Planner-February-March issue
- b. Land Use supplement #15

### **MINUTES:**

The minutes of the meeting of March 9, 2011 were approved on motion made by Bailey, seconded by Soisson. Roll call vote: Bailey-yes, Drylie-abstain, Jungkind-abstain, Soisson-yes, Stracco-yes. The minutes of the executive session were approved on motion made by Soisson seconded by Bailey. Roll call vote: Bailey-yes, Drylie-abstain, Jungkind-abstain, Soisson-yes, Stracco-yes.

### **RESOLUTIONS:**

At this time, the secretary placed a conference call to member Max Klein, who was in California and was able to hear the deliberations of the board. One of the comments made by Mr. Jungkind was to change the wording of "campers" to "camp attendees" on section #104. Mr. Klein had no comments or changes. Motion was made by Jungkind,

seconded by Klein to adopt the resolution with the above mentioned change to #104 of the resolution. Roll call vote: Bailey-yes, Drylie-yes, Klein-yes, Jungkind-yes, Soisson-abstain, Stracco-abstain.

Mr. Brady announced that this resolution will be served on the Kids Camp attorney who has 30 days to file his brief and then at which time we will have time to answer.

**AUDIENCE PARTICIPATION:**

Marty Connor asked if he could have a copy of the resolution. He was told he had to file an OPRA request.

**EXECUTIVE SESSION (#2)**

Motion was made by Bailey, seconded by Jungkind to enter into executive session with regard to litigation. All in favor. Motion was made by Bailey, seconded by Soisson to return to public session. All in favor. At this time the attorney announced that the results would be known at a later date.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Brenda J. Kleber, Secretary