

MINUTES OF MEETING OF AUGUST 22, 2011

The special meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, August 22, 2011 and was called to order at 7:00 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 Express-Times on August 16, 2011.

ROLL CALL:

Present: Bailey, Drylie, Klein, Stracco and Walters. Attorney David Brady was in attendance

Absent: Boynton, Jungkind, Soisson and Soranno

CORRESPONDENCE: (Note: Items a, c, d, e, f and g are confidential)

- a. Brady & Correale Re: update on pending litigation dated May 3, 2011
- b. Brady & Correale Re: Analytical Science dated May 25, 2011
- c. Brady & Correale Re: update on pending litigation dated June 6, 2011
- d. Brady & Correale Re: update on pending litigation dated July 6, 2011
- e. Brady & Correale Re: update on pending litigation dated Aug. 1, 2011
- f. Brady & Correale Re: Christopher Alicks vs. Finch dated Aug. 3, 2011
- g. Brady & Correale Re: Finch Landscaping dated Aug. 8, 2011
- h. New Jersey Planner-July issue

MINUTES:

The minutes of the meeting of April 13, 2011 were approved as amended on motion made by Drylie, seconded by Bailey. Roll call vote to approve: Bailey-yes, Drylie-yes, Klein-yes, Walter-yes, Stracco-yes. The minutes of the executive session were approved on motion made by Bailey, seconded by Drylie. Roll call vote to approve: Bailey-yes, Drylie-yes, Klein-yes, Walters-yes, Stracco-yes.

NEW BUSINESS:

Chairman Stracco suggested that the Board consider adopting model rules as in the Land Use book by William Cox. Mr. Brady will look into this and report at the next meeting.

EXECUTIVE SESSION:

Motion was made by Bailey, seconded by Klein to enter into Executive Session with regard to litigation. All in favor. Motion was made by Bailey, seconded by Drylie to return to the public portion. All in favor. Upon returning, the Chairman advised that Judge O'Connor rendered her decision on the Finch litigation and denied the plaintiff's (Finch) challenge and affirmed the decision and the resolution of the Board. Motion was made by Drylie, seconded by Klein to not appeal the Finch matter. Roll call vote to not appeal: Bailey-yes, Drylie-yes, Klein-yes, Walter-yes, Stracco-yes.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Brenda J. Kleber, Secretary