

MINUTES OF MEETING OF SEPTEMBER 20, 2010

The regular meeting of the Frelinghuysen Township Board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, September 20, 2010 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 Express-Times.

ROLL CALL:

Present: Bailey, Drylie, Klein, Soisson, Stracco and Walters.

Absent: Greene, Jungkind and Soranno

MINUTES:

The minutes of the meeting of July 26, 2010 were approved as amended on motion made by Walters, seconded by Soisson. Roll call vote: Bailey-yes, Drylie-yes, Soisson-yes, Stracco-yes, Walters-yes. The minutes of the executive session of July 26, 2010 were approved on motion made by Drylie, seconded by Bailey. Roll call vote: Bailey-yes, Drylie-yes, Klein-yes, Soisson-yes, Stracco-yes, Walters-yes.

CORRESPONDENCE:

The following correspondence was given to the members:

- a. New Jersey Planning Officials Re: 2010 fall classes
- b. New Jersey Planner Re:
 1. July-August issue
 2. September-October issue
- c. Lowenstein Sandler Re: Kids Camp (confidential)
- d. Brady & Correale (2 letters) Re: Kids Camp (confidential)

OLD BUSINESS:

The memorializing resolution for Sara May, Block 701, Lot 5, Application #10-03 was approved as amended on motion made by Bailey, seconded by Klein. Roll call vote: Bailey-yes, Drylie-yes, Klein-yes, Soisson-yes, Stracco-yes, Walters-yes. In attendance was Ms. May's attorney, Richard Keiling who stated that the resolution was acceptable.

The memorializing resolution for Harold Finch for Block 1201, Lot 5.02, Application #2009-06 was approved as amended on motion made by Walters, seconded by Bailey.

Roll call vote: Bailey-yes, Drylie-yes, Klein-yes, Soisson-yes, Stracco-yes, Walters-yes. Mr. Finch's attorney, Mr. Richard Keiling stated that the resolution was acceptable.

NEW BUSINESS:

Analytical Science, Block 1201, Lot 5.04, Application #10-04:

Attorney Richard Keiling appeared on behalf of Analytical Science seeking an interpretation and/or a variance to add approximately 2,000 square feet to the existing building. Before the completeness began, Mr. Keiling brought to the attention of the board that Chairman Stracco's law firm is involved in a lawsuit with the applicant's engineer. Mr. Keiling felt that Mr. Stracco would remain impartial and has no problem with Mr. Stracco remaining.

The engineer gave his completeness review. The Board gave waivers on items 18, 22, 24, 28B, 35, 44 and 45 along with items 6, 7, 9, 12 & 13 for the final approval. Motion was made by Bailey, seconded by Drylie to approve the application for completeness subject to waivers as stated above and that the items requested by the engineer be given to him 2 weeks in advance. Roll call vote: Bailey-yes, Drylie-yes, Klein-yes, Soisson-yes, Stracco-yes, Walters-yes.

AUDIENCE PARTICIPATION:

Frank Desiderio wanted the Board to know that the Planning Board has created a sub-committee to look into State Highway Route 94 PO (Professional Offices) zoning.

EXECUTIVE SESSION:

Motion was made by Bailey, seconded by Soisson to enter into executive session with regard to litigation. All in favor. Upon returning, the Chairman stated that the purpose of the meeting was the Kids Camp litigation and the outcome would be made at a later date.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary