

MINUTES OF MEETING OF OCTOBER 19, 2009

The regular meeting of the Frelinghuysen Township board of Adjustment was held in the Municipal Building, 210 Main Street, Johnsonburg, New Jersey on Monday, October 19, 2009 and was called to order at 7:30 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-present
Chip Greene-present
Howard Jungkind-present

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

MINUTES:

The minutes of the meeting of September 19, 2009 were approved as modified on motion made by Soisson, seconded by Jungkind. Roll call vote: Greene-yes, Jungkind-yes, Soisson-yes, Stracco-yes. The minutes of the executive session of September 19, 2009 were approved on motion made by Jungkind, seconded by Greene. Roll call vote: Greene-yes, Jungkind-yes, Soisson-yes, Stracco-yes.

OLD BUSINESS:

The resolution for the use variance for application #2009-06; Harold Finch, Block 1201, Lot 5.02 was approved with the addition of the wording on page 3, paragraph 3 of "and all other applicable laws and regulations", on motion made by Greene, seconded by Soisson. Roll call vote to approve resolution: Greene-yes, Jungkind-yes, Soisson-yes, Stracco-yes.

The Soranno application was discussed as this has been pending for some time. After the Chairman spoke to Mr. Soranno and he verbally accepted the offer of extending the application. Motion was then made by Drylie, seconded by Greene to grant Mr. Soranno a 60 day extension (as he will be out of the state in November) provided he agrees to waive the statutory time period. All in favor.

PUBLIC PARTICIPATION-none

EXECUTIVE SESSION

Motion was made by Drylie, seconded by Jungkind 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 results will be made available at a later date.

ADJOURNMENT:

There being no further business the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary