

## **MINUTES OF MEETING OF NOVEMBER 16, 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, November 16, 2009 and was called to order at 7:30 p.m. 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-present  
Shannon Drylie-present  
Chip Greene-present  
Howard Jungkind-present

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

### **MINUTES:**

The minutes of October 19, 2009 were approved on motion made by Drylie, seconded by Jungkind. Roll call vote: Bailey-abstain, Drylie-yes, Greene-yes, Jungkind-abstain, Klein-abstain, Soisson-yes, Walters-abstain, Stracco-yes. The minutes of the executive session was approved on motion made by Jungkind, seconded by Drylie. Roll call vote: Bailey-abstain, Drylie-yes, Greene-yes, Jungkind-abstain, Klein-abstain, Soisson-yes, Walters-abstain, Stracco-yes.

### **CORRESPONDENCE:**

The following correspondence was given to the members: Two confidential letters from Brady & Correale regarding Kids Camp litigation, New Jersey Planner-summer edition and New Jersey Planner-September & October edition.

### **OLD BUSINESS:**

#### **Completeness:**

#### **Application #2009-06, Harold Finch, Block 1201, Lot 5.02**

Attorney for the applicant, Richard Keiling appeared before the board applying for preliminary site plan approval on behalf of Mr. Finch and went over the application and why it is complete.

Engineer Joe Golden went over his report and found that item numbers 3 & 8 are adding items to the plan 15, 22 is being waived until plans are acceptable, 24 is addressed in the EIS 26, 32 & 33 will be provided, 39 has concerns and needs further

information, 46 refer to fire dept., 47 & 49 will be provided. Mr. Golden related that as long as he received the required information 14 days prior to the next meeting date he recommends it be deemed complete.

Motion was made by Bailey, seconded by Walters to deem the application complete subject to the conditions being provided to Mr. Golden before 12/21/09 or completeness will lapse along with the notice being carried. Roll call vote: Bailey-yes, Drylie-yes, Greene-yes, Klein-yes, Jungkind-yes, Soisson-yes, Walters-yes, Stracco-yes.

The secretary advised that she had received a hand drawn survey map from Nicholas Soranno. Since Mr. Soranno was not present it was decided to give him until December to provide a survey and approval for Mr. Golden to inspect the property.

**AUDIENCE PARTICIPATION**-none

**EXECUTIVE SESSION:**

Motion was made by Drylie, seconded by Klein to enter into Executive Session with regard to litigation. All in favor. Upon return to public session, the Chairman advised that the purpose of the meeting was the Kids Camp litigation and the outcome will be announced at a later date.

**ADJOURNMENT:**

There being no further business, the Chairman closed the meeting.

Respectfully Submitted,

Brenda J. Kleber, RMC