

**/FRELINGHUYSENTOWNSHIP LAND USE BOARD
MINUTES-APRIL 15, 2013**

1. **CALL TO ORDER**-The Meeting was called to order by Chairman Donna Eitner.
2. **ANNOUNCEMENT OF PROPER NOTICE**-Notice of this meeting was provided by advertisement in the New Jersey Herald and the Express Times, the official newspapers of the Township of Frelinghuysen Land Use Board. Notice has also been posted in the Township Municipal Building in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.
3. **FLAG SALUTE**
4. **BOARD MEMBERS IN ATTENDANCE:**

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| Alan DeCarolis | Don Soisson |
| Donna Eitner | Christopher Stracco |
| Howard Jungkind | Russ Walters |
| Robin Randolph | Martin Connor (alt) |
| James Simonetti | David Boynton, II (alt) |

BOARD MEMBERS ABSENT:

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| Robert Young | Max Klein | Kevin Bailey |
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PROFESSIONALS:

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| Michael Lavery | Darlene Green | Joseph Golden |
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5. **PERSONNEL COMMITTEE REPORT ON STATUS OF FILLING OPEN POSITIONS**-Mr. Stracco advised that the subcommittee reviewed the resumes for the secretary and attorney and will be the position to make recommendations at next month's meeting.
6. **SET MEETING DATES**-put on hold for May 6th meeting.
7. **2013 BUDGET**-It was decided to stay with the amount of \$6,500.00 put in the budget by the Township Committee.
8. **APPROVAL OF MINUTES**-The minutes of the Board of Adjustment of January 9, 2013 were approved on roll call vote: Jungkind-yes, Soisson-abstain, Walters-yes, Connor-yes, Boynton-yes. The minutes of the Planning Board meeting of February 4, 2013 were approved as corrected on roll call vote: DeCarolis-yes, Eitner-yes, Simonetti-yes, and Randolph-yes. The Land Use Board minutes of March 18, 2013 were approved as corrected on roll call vote: DeCarolis-yes, Eitner-yes, Jungkind-yes, Randolph-yes, Simonetti-yes, Soisson-yes, Stracco-yes, Walters-yes, and Connor-yes Boynton-yes.
9. **CORRESPONDENCE/DISCUSSION**-Motion was made Mr. Simonetti, seconded by Mr. Stracco approving the payment of the 2013 dues for the New Jersey Planner. All were in favor.
10. **OLD BUSINESS**-the Linz application was given to the members. This will be on the agenda for completeness only on May 6, 2013.

The NC/PO zone analysis and recommendations was discussed. Darlene Green gave a presentation on the Master Plan consistency to replace the PO zone on Route 94 with the NC zone. After her presentation and discussion, motion was made by Ms. Randolph, seconded by Mr. Stracco authorizing Ms. Green to prepare a memo with comments and formal recommendations. All were in favor.

The Engineer was authorized to also review and make comments which will take 2-3 hours to prepare. Approval was given on motion made by Mr. DeCarolis, seconded by Mr. Jungkind. All were in favor.

The consideration of the rules and regulations for the board was tabled.

The Chairman asked for two members to serve on a subcommittee in order to meet the short and long term plans of development of the FFP and consisting of members from Open Space, Farmland Preservation and Recreation committee. It was decided that Ms. Randolph and Mr. Boynton would serve.

AUDIENCE PARTICIPATION:

Frank Desiderio asked who drafted the NC zone ordinance and did the subcommittee from the Planning Board make recommendations to the Township Committee.

ADJOURNMENT:

The meeting was adjourned on motion made by Mr. DeCarolis, seconded by Mr. Walters.

Respectfully Submitted,

Brenda J. Kleber, Acting Secretary