

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-July 1, 2013

1. **CALL TO ORDER**-The meeting was called to order by Chairman Donna Eitner at 7:30 p.m.

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, 210 Main Street, Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

3. **FLAG SALUTE**

4. **BOARD MEMBERS IN ATTENDANCE:**

Alan DeCarolis	Don Soisson	Russ Walters
Donna Eitner	Martin Connor	Robert Young
James Simonetti	Christopher Stracco	Max Klein

Absent: Howard Jungkind, David Boynton, II and Kevin Bailey

Professionals in attendance: Darlene Green, Michael Lavery and Joseph Golden

5. **MINUTES**-The minutes of the meeting of June 3, 2013 were approved as amended on motion made by Mr. DeCarolis, seconded by Mr. Stracco. All were in favor with Mr. Connor abstaining.

6. **CORRESPONDENCE**-none

7. **OLD BUSINESS:**

The resolution for Steven Linz will be put on hold until the escrow account is current and all bills have been paid along with the signature line changed to reflect Land Use Board. Motion was made by Mr. DeCarolis, seconded by Mr. Young to hold the resolution. Roll call vote: Mr. DeCarolis-yes, Ms. Eitner-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Connor-abstain, Mr. Stracco-yes, Mr. Walters-yes, Mr. Young-yes, Mr. Klein-yes.

A letter received from Mr. & Mrs. John Gorski, Block 403, Lot 5, 1017 Route 94 asking for an extension on their d (2) use variance and dimensional variance for an additional 180 days was approved on motion made by Mr. Connor, seconded by Mr. Walters. Roll call vote: Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Connor-yes, Mr. Young-yes, Mr. DeCarolis-abstain, Ms. Eitner-yes, Mr. Stracco-abstain, Mr. Walters-yes, Mr. Klein-yes

The checklists and application forms were modified by Mr. Golden and will be finalized for next month's meeting.

The rules and regulations are on hold for next month's meeting

NEW BUSINESS:

An application (#2013-02) for a use variance to place a box storage container for the storage of equipment and parts on Block 301, Lot 1.was deemed complete on motion made by Mr. Simonetti, seconded by Mr. Connor. Roll call vote: Ms. Eitner-yes, Mr. Young-yes, Mr. Walters-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Connor-yes, Mr. Klein-yes. It was noted that Mr. DeCarolis and Mr. Stracco being Committee members stepped down and left the building before discussion of this application.

Ms. Eitner asked if the critical map had been located. After reviewing the map, it was decided to discuss this further next month.

Ms. Green reported on the COAH subcommittee that had met earlier in the evening. The State is looking to take the money in the account before March 2009, Mayor Boynton asked Ms. Green to establish a subcommittee before the State takes the money. The subcommittee is looking into teaming with the Warren County Housing Rehabilitation Program to give them the \$20,000. 00 in the account and in exchange they will rehabilitate 2 units in Frelinghuysen. Ms Green will keep the board up to date.

AUDIENCE PARTICIPATION-Motion was made by Mr. Simonetti, seconded by Mr. Soisson to open the meeting to the public. Due to no public in the audience, motion was made by Mr. Simonetti, seconded by Mr. Connor to close the public portion. All were in favor.

ADJOURNMENT-There being no further business, motion was made by Mr. Simonetti, seconded by Mr. Connor to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary