

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-March 3, 2014

1. **CALL TO ORDER**-The meeting was called to order 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 in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.
3. **FLAG SALUTE**
4. **BOARD MEMBERS IN ATTENDANCE:**

Martin Connor	James Simonetti
Don Soisson	Robert Young
Alan DeCarolis	
Donna Eitner	
Alternates:	
David Boynton, II	Jessica Caruso
Kevin Bailey	Max Klein
Absent:	
Howard Jungkind	Christopher Stracco
Russell Walters	
5. **MINUTES**-The meeting of the meeting of January 6, 2014 were approved on motion made by Mr. DeCarolis, seconded by Mr. Simonetti. All were in favor.
6. **CORRESPONDENCE**-The following correspondence was given to the members:
 - a. New Jersey Planner-November/December 2013 issue
7. **PUBLIC HEARING ON FARMLAND PRESERVATION AMENDMENT**-After discussion, it was decided to put on hold for the April meeting. The attorney advised that no additional notice is required.
8. **OLD BUSINESS:**
 - a. Donna Marie application is on hold for the April meeting.
 - b. Resolution for Dan Carson was approved on motion made by Mr. Connor, seconded by Mr. Soisson. All were in favor with Mr. Bailey abstaining.
 - c. Rules and regulations are on hold for the April meeting.

9. NEW BUSINESS-A sub committee to review the wood burning/broiler ordinance consisting of Mr. Simonetti, Mr. Bailey and Mr. DeCarolis was formed. Mr. Simonetti will be the chair of this sub-committee.

10. PUBLIC PARTICIPATION-Motion was made by Mr. DeCarolis, seconded by Mr. Connor to open the meeting to the public. With no public in attendance, motion was made by Mr. DeCarolis, seconded by Mr. Connor to close. All were in favor.

11. EXECUTIVE SESSION-Motion was made by Mr. Bailey, seconded by Mr. Simonetti to enter into executive session with regard to attorney/client privilege and possible litigation. All were in favor. It was noted that Mr. DeCarolis left the building at this time. Motion was made by Mr. Simonetti, seconded by Mr. Connor to return to public session. All were in favor. At this time, Mr. Lavery advised that the Board discussed one matter which is potential litigation and attorney/client privilege dealing with the Donna Marie application. No official action was taken and copies of these minutes will be available at such time the board determines no harm to the public interest.

12. ADJOURNMENT-Motion was made at 8:28 pm by Mr. Simonetti, seconded by Mr. Connor to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary