

MINUTES OF LAND USE BOARD
Reorganization meeting of January 12, 2015

Call to order-The meeting was called to order at 7:30 p.m. by the secretary Brenda Kleber.

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.

Board members in attendance:

Martin Connor	Don Soisson
Alan DeCarolis	Christopher Stracco
Donna Eitner	Russell Walters
Howard Jungkind	Robert Young
James Simonetti	

Alternates: Max Klein, Jessica Caruso and Lowell Forbes

Nominations:

The secretary opened the floor for nominations for Chairman. Motion was made by Mr. Connor, seconded by Mr. Soisson nominating Mrs. Eitner. There were no other nominations and Mrs. Eitner accepted the position. All were in favor.

Mrs. Eitner opened the floor for nominations for Vice Chairman. Motion was made by Mr. Stracco, seconded by Mr. Connor nominating Mr. Soisson. There were no other nominations and Mr. Soisson accepted the position. All were in favor.

Appointments:

Motion was made by Mr. Stracco, seconded by Mr. Young appointing Mr. Lavery of Lavery, Selvaggi, Abromitis & Cohen as Land Use Board attorney. All were in favor.

Motion was made by Mr. DeCarolis, seconded by Mr. Jungkind appointing Joseph Golden of Golden & Moran as Land Use Board engineer. All were in favor.

Motion was made by Mr. Stracco, seconded by Mr. DeCarolis appointing Darlene Green of Maser Consulting as Land Use Board planner. All were in favor.

Motion was made by Mr. Stracco, seconded by Mr. Jungkind appointing Brenda Kleber as Acting Secretary. All were in favor.

Sub Committees:

Motion was made by Mr. Jungkind, seconded by Mr. Walters appointing Mr. Connor as liaison to the Open Space Committee, Mr. Young as the Farmland Preservation Committee liaison and Mr. Simonetti as the Environmental Commission liaison. All were in favor.

Motion was made by Mr. Jungkind, seconded by Mr. Walters approving Mr. DeCarolis, Mr. Connor and Mr. Simonetti as the site review committee. All were in favor.

Resolutions:

The resolution setting the meeting dates for the year 2015 for the Land Use Board was approved on motion made by Mr. Stracco, seconded by Mr. Connor. All were in favor.

The resolution designating the two newspapers for legal ads was approved on motion made by Mr. DeCarolis, seconded by Mr. Connor. All were in favor.

The resolution appointing the professionals for the Land Use Board was approved on motion made by Mr. Stracco. Seconded by Mr. DeCarolis. All were in favor. Motion was made by Mr. DeCarolis, seconded by Mr. Stracco appointing Darlene Green at \$115.00 an hour. Roll call vote: Mr. Connor-yes, Mr. DeCarolis-yes, Mr. Jungkind-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Stracco-yes, Mr. Walters-yes, Mr. Young-yes, Mrs. Eitner-yes, Mr. Klein-yes, Mrs. Caruso-yes, Mr. Forbes-yes

The Hanula resolution is on hold so that clarification can be made as to the names that should be listed on the resolution as owners.

The summary of variances is on hold for the next meeting as there needs to be an addition.

Correspondence:

The following correspondence was given to the members:

1. Darlene Green Re: 2015 rate schedule
2. New Jersey Planner-November/December issue
3. Warren County Planning Dept. Re: Conditional approval for Hanula

Minutes:

The minutes of the meeting of December 1, 2014 were approved on motion made by Mr. Stracco, seconded by Mr. Connor. All were in favor with Mr. Simonetti and Mr. Forbes abstaining.

Old Business:

The Critical areas map was discussed. Motion was made by Mr. Stracco, seconded by Mr. Simonetti to recommend to the Township Committee that the critical area map as prepared by the Land Conservancy on November 11, 2013 be adopted. All were in favor.

There was a discussion on the outdoor wood-fired boilers, stoves or furnaces revision. Mr. Wacks needs to draft a provision on the non-conforming boilers. This is on hold for the next meeting.

New Business:

The 2015 budget was discussed. It was decided that the Land Use Board would request the same figure as last year which was \$6500.00

Public Participation-none**Adjournment:**

There being no further business, the meeting was adjourned on motion made by Mr. Jungkind, seconded by Mr. Connor. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Acting secretary