

MINUTES OF LAND USE BOARD
March 2, 2015

Call to order-The meeting of the Land Use Board was called to order at 7:34 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
Alan DeCarolis
Donna Eitner
Christopher Stracco

Russell Walters
Robert Young
Max Klein-alternate
Lowell Forbes-alternate

Minutes-The minutes of the meeting of January 12, 2015 were approved on motion made by Mr. DeCarolis, seconded by Mr. Stracco. All were in favor.

Resolutions-The memorializing resolution for a minor subdivision for Block 103, Lots 11, 11.05 and 13 for the Estate of Joseph D. Hanula, Joseph Hanula and Sally Van Hassel was approved on motion made by Mr. Stracco, seconded by Mr. DeCarolis. Roll call vote: Mr. Connor-yes, Mr. DeCarolis-yes, Mr. Stracco-yes, Mr. Walters-yes, Mr. Young-yes, Mr. Klein-yes, Mr. Forbes-yes, Mrs. Eitner-yes.

Old Business:

The Summary of Variances was approved on motion made by Mr. Stracco, seconded by Mr. Young. Roll call vote: Mr. Connor-yes, Mr. DeCarolis-abstain, Mr. Stracco-yes, Mr. Walters-yes, Mr. Young-yes, Mr. Klein-yes, Mr. Forbes-abstain, Mrs. Eitner-abstain.

The application for Glenn Alpaugh was dismissed without prejudice on motion made by Mr. Stracco, seconded by Mr. Connor. All were in favor.

The draft outdoor boiler ordinance changes (section 525) were discussed. Motion was made by Mr. Connor, seconded by Mr. Walters that these changes will be recommended to the Township Committee to adopt as amended. All were in favor.

Motion was made by Mr. Stracco, seconded by Mr. DeCarolis to reappoint Brenda Kleber as secretary to the Land Use Board for the year 2015. All were in favor.

James Alexander extension will expire April 2015. This will be their last extension. Mr. Lavery will check with Mrs. Green to what planning area they are in.

New Business:

A proposal received from Darlene Green of Maser Consulting to complete the 2014 COAH monitoring for Frelinghuysen Township in the amount up to a maximum of \$750.00 was approved on motion made by Mr. DeCarolis, seconded by Mr. Stracco. All were in favor.

The deeds for the Estate of Joseph Hanula were approved subject to approval from the engineer, Mr. Golden and the attorney, Mr. Lavery.

Subcommittee reports:

The secretary was instructed to check the minutes for the people who are on the generator subcommittee.

Correspondence:

- a. PS&S Re: Notification to LUB on Multi-permit application for a Freshwater Wetlands General permit No. 1.
- b. Warren County Development regulations
- c. Warren County Planning Dept. Re: Comments on Highlands Regional Master Plan.
- d. Land Use budget (temporary)

Public Participation:

Motion was made by Mr. Stracco, seconded by Mr. DeCarolis to open the meeting to the public. All were in favor. Since there were no public in attendance, motion was made by Mr. Connor, seconded by Mr. Stracco to close to the public. All were in favor.

Adjournment:

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

Respectfully Submitted,

Brenda J. Kleber, Secretary