

The Minutes of the December 7, 2015 Regularly Scheduled Meeting of the Township of Frelinghuysen Land Use Board were approved as written by a motion from Mr. DeCarolis, and the second being Mr. Stracco, at the January 11, 2016 Reorganization Meeting. The official vote is recorded as follows:

Donna Eitner – Yes

Lowell Forbes – Abstained

Jessica Caruso- Abstained

James Simonetti – Abstained

Christopher Stracco – Yes

Martin Connor – Yes

Alan DeCarolis – Yes

Max Klein– Yes

Russell Walters – Yes

Robert Young – Abstained

Donald Soisson – Yes

**MINUTES of the
FRELINGHUYSEN TOWNSHIP LAND USE BOARD
REGULARLY SCHEDULED MEETING
December 7, 2015**

CALL TO ORDER – The meeting was called to order by Chairwoman Eitner at 7:31 p.m.

FLAG SALUTE

ANNOUNCEMENT OF PROPER NOTICE

ATTENDANCE

Members Present

Donna Eitner

Alan DeCarolis

Max Klein

Martin Connor

Christopher Stracco

Don Soisson

Members Absent

Jessica Caruso

Lowell Forbes

James Simonetti

Robert Young

Nicholas Soranno

Lowell Forbes

Howard Jungkind

The Professionals were excused from this meeting

MINUTES

The Minutes of the November 2, 2015 Land Use Board Meeting were approved with minor corrections by a motion from Mr. DeCarolis, and the second being Mr. Soisson. All members present in favor of approval.

CORRESPONDENCE – The following correspondence was reviewed.

Einhorn-Harris, Attorneys At Law re: DeCamp - Application Withdrawn without prejudice.

Janet Schuring – Resident – regarding properties on Main Street, Johnsonburg.
New Jersey Planner

APPLICATIONS

No new applications

NEW BUSINESS

2016 Budget Preparation

- The Board discussed the 2016 Budget, and directed Mrs. Drylie to submit the budget to the CFO.

The Professional rates submitted by Darlene Green, Michael Lavery and Joseph Golden were reviewed by the Board Members. A Letter of Interest, Paul Sterbenz, Maser Consulting was reviewed by the Board. The rates of the professionals were discussed.

There was discussion regarding the salary/hourly rate for the Board Administrator. The Board members present were in favor of the hourly rate being increased, and will advise the Township Committee of this request.

PUBLIC PARTICIPATION – The meeting was opened to the public by a motion from Mr. Stracco, and the second being Mr. DeCarolis. There being no public present, the meeting was closed with a motion from Mr. Stracco and the second being Mr. DeCarolis.

ADJOURNMENT – There being no further business, the December 7, 2015 Regularly Scheduled Meeting of the Township of Frelinghuysen Land Use Board was adjourned with a motion from Mr. Stracco, and the Second being Mr. DeCarolis. All members present in favor of adjournment.

Respectfully submitted,

Sharon L. Drylie
Land Use Administrator