

**Frelinghuysen Township Land Use Board
Minutes of January 9, 2017**

CALL TO ORDER-The meeting was called to order by the secretary at 7:35 p.m.

FLAG SALUTE

ANNOUNCEMENT OF PROPER NOTICE-Notice of this meeting was provided by advertising in the New Jersey Herald and the Express-Times, the official newspapers of the Frelinghuysen Township Land Use Board. Notice has also been posted in the Municipal Building in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

NOMINATION OF CHAIRMAN:

The secretary asked for nominations for Chairman. Motion was made by Mr. Stracco, seconded by Mr. Forbes to nominate Mr. Soisson. There being no other nominations, roll call was taken: Mr. Connor-yes, Mr. Desiderio-yes, Mrs. Eitner-yes, Mr. Simonetti-yes, Mr. Stracco-yes, Mr. Young-yes, Mr. Forbes-yes, Mrs. Caruso-yes, Mr. Klein-yes. Mr. Soisson accepted the position.

NOMINATION OF VICE CHAIR:

Chairman Soisson took over the meeting and asked for nominations for Vice Chair. Motion was made by Mr. Klein, seconded by Mr. Desiderio to nominate Mr. Connor. There being no other nominations, roll call was taken. Mr. Desiderio-yes, Mrs. Eitner-yes, Mr. Simonetti-yes, Mr. Stracco-yes, Mr. Soisson-yes, Mr. Young-yes, Mr. Forbes-yes, Mrs. Caruso-yes, Mr. Klein-yes, Mr. Connor accepted the position.

APPOINTMENTS OF PROFESSIONALS:

Motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Michael Lavery of Lavery, Selvaggi, Abromitis & Cohen as legal counsel.. All were in favor

Motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Joseph Golden of Golden & Moran Engineering as Engineer. All were in favor.

Motion was made by Mr. Connor, seconded by Mr. Desiderio to appoint Darlene Green of Maser Consulting as Planner. All were in favor.

APPOINTMENT OF LAND USE SECRETARY:

Motion was made by Mr. Desiderio, seconded by Mr. Connor to appoint Brenda Kleber as secretary for 2017. All were in favor.

RESOLUTIONS:

#2017-01 Meeting date calendar:

Motion was made by Mr. Desiderio, seconded by Mrs. Eitner to adopt said resolution. Roll call vote to adopt: Mr. Connor-yes, Mr. Desiderio-yes, Mrs. Eitner-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Young-yes, Mrs. Caruso-yes, Mr. Forbes-yes, Mr. Klein-yes.

#2017-02 Approval of official newspapers:

Motion was made by Mr. Desiderio, seconded by Mrs. Eitner to adopt said resolution. Roll call vote to adopt: Mr. Connor-yes, Mr. Desiderio-yes, Mrs. Eitner-yes, Mr. Simonetti-yes, Mr. Soisson-yes, Mr. Young-ye, Mrs. Caruso-yes, Mr. Forbes-yes, Mr. Klein-yes.

SUB COMMITTEE APPOINTMENTS:

Open Space-motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Mr. Connor. All were in favor.

Farmland Preservation-motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Mr. Connor. All were in favor.

Environmental Commission-motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Mr. Simonetti. All were in favor.

Site review committee-motion was made by Mr. Stracco, seconded by Mr. Desiderio to appoint Mr. Soisson, Mr. Connor and Mr. Desidero. All were in favor.

CORRESPONDENCE-none

MINUTES:

The minutes of the meeting of December 5, 2016 were approved with corrections on motion made by Mr. Stracco, seconded by Mr. Connor with Mr. Young, Mr. Desiderio and Mrs. Caruso abstaining.

OLD BUSINESS:

Mr. Stracco thanked Mrs. Eitner for her three years of services as Chairman.

The secretary asked the board for guidance on the Hart application. In June 2016 there was no fees taken for the application and over \$700.00 of professional services were incurred. The secretary sent a letter to them in December asking for payment but there was no response. It was decided on motion made by Mr. Stracco, seconded by Mr. Desiderio that this would be referred to the Township Committee.

NEW BUSINESS-none

PUBLIC PARTICIPATION:

Motion was made by Mr. Stracco, seconded by Mr. Connor to open the meeting to the public. All were in favor. There being no public in attendance, motion was made by Mr. Stracco, seconded by Mrs. Eitner to close to the public. All were in favor.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:55.

Respectfully Submitted,

Brenda J. Kleber, Secretary