

**MINUTES
OF THE
TOWNSHIP OF FRELINGHUYSEN
PLANNING BOARD
REORGANIZATION MEETING & REGULARLY SCHEDULED MEETING
January 11, 2010**

(Meeting Start Time: 7:30 p.m. No New Testimony After 10:30 p.m.)

The Minutes of the January 11, 2010 Reorganization Meeting of the Township of Frelinghuysen Planning Board were approved as written by a motion from Mr. DeCarolis, and the Second being Mr. Young, at the February 2, 2010 Regularly Scheduled Meeting. The official vote is recorded as follows:

Desiderio – Yes	Eitner – Yes	Barrow – Yes	Calcagne – Yes
Young – Yes	Zilberfarb – Yes	Fleno – Yes	Corvino – Yes
Randolph – Abstain	DeCarolis – Yes	Bailey – Yes	

Minutes approved.

CALL TO ORDER – The January 11, 2010 Reorganization and Regularly Scheduled Meeting of the Township of Frelinghuysen Planning Board was called to order by Ms. Drylie at 7:32 p.m.

ANNOUNCEMENT OF PROPER NOTICE: Notice of this meeting was provided by posting notice in the Township Municipal building in Johnsonburg, and by advertising in the New Jersey Herald and Express Times, official newspapers of the Township of Frelinghuysen Planning Board. As advertised, action may be taken at this meeting,

FLAG SALUTE

ATTENDANCE:

Board Members Present

Bailey	DeCarolis	Desiderio	Eitner
Barrow	Calcagne	Young	
Zilberfarb	Fleno (Alt #1)	Corvino (Alt #2)	

Professionals Present

Golden Jay

Professionals Excused

Lavery

ELECTION OF CHAIR – Ms. Drylie asked if there were any nominations for Chair. A motion was made by Mr. DeCarolis to nominate Kevin Bailey as Chair, with the second being Mr. Barrow. Ms. Drylie as if there were any other nominations for Chair, as there were none the nominations were closed. The official vote is recorded as follows:

Desiderio – Yes	Eitner – Yes	Calcagne – Yes	Zilberfarb – Yes
Fleno – Yes	Corvino – Yes	Barrow – Yes	DeCarolis – Yes
Young – Yes	Bailey - Yes		

Ms. Drylie turned the meeting over to Chairman Bailey.

APPOINTMENT OF SECRETARY – Chairman Bailey asked if there were any recommendations for Secretary. Mr. DeCarolis made a motion to reappoint Ms. Drylie as secretary, with the second being Chairman Bailey. Chairman Bailey asked if there any other recommendations, as there were none, the official vote is recorded as follows:

Eitner – Yes	Calcagne – Yes	Zilberfarb – Yes	Fleno – Yes
Corvino – Yes	Barrow – Yes	Young – Yes	DeCarolis – Yes

Desiderio – Yes Bailey - Yes

Motion passes. Ms. Drylie reappointed as secretary.

ELECTION OF VICE CHAIR – Chairman Bailey asked if there were any nominations for Vice Chair. Mr. Desiderio made a motion to nominate Mr. Young as Vice Chair, with the second being Mr. Zilberfarb. Chairman Bailey asked if there were any other nominations, there being none the nominations were closed. The official vote is recorded as follows:

Calcagne – Yes	Barrow – Yes	DeCarolis – Yes	Eitner – Yes
Corvino – Yes	Fleno – Yes	Desiderio – Yes	Bailey – Yes
Young – Yes	Zilberfarb – Yes		

Motion passes. Mr. Young is Vice Chairman.

At this time Chairman Bailey asked if the Board would consider deviating from the Agenda to hear the Johnsonburg Inn applicants. There were no comments.

FINAL MAJOR SITE PLAN

McEvoy/Johnsonburg Inn – Site Plan – App. #06-08 - Block 1001, Lot 2 –

Joseph McEvoy, Applicant – present

Paul McEvoy, Applicant – present

Mr. Paul McEvoy advised the Board they were seeking an extension on their Preliminary Site Plan approval, which Ms. Drylie advised the Board would expire February 26, 2010. Mr. Golden was asked if he had any objections to this extension. Mr. Golden stated prior to the applicants asking for Final Approval, all conditions of his letters must be met, as well as any other conditions. Mr. Golden was in favor of an extension.

Mr. Barrow asked if this is the first extension being granted, and Ms. Drylie answered yes. Ms. Drylie advised the Board she spoke with Mr. Lavery regarding this application and Mr. Lavery advised an extension could be granted for twelve months from the approval of the Preliminary Final Application, which would make the expiration February 26, 2011. Mr. Lavery also indicated the applicants could apply for up to three extensions on this application.

As there were no further comments, a motion was made by Mr. Young to grant the applicants a twelve (12) month extension on their application, which shall expire on February 26, 2011. The motion was seconded by Ms. Fleno. The official vote is recorded as follows:

Barrow – Yes	Desiderio – Yes	DeCarolis – Yes	Eitner – Yes
Calcagne – Yes	Zilberfarb – Yes	Fleno – Yes	Corvino – Yes
Bailey – Yes	Young - Yes		

Motion passes. Extension granted.

NOTE: Ms. Eitner asked if the application can be carried on the Agenda, as well as indicating this is the first extension granted.

APPOINTMENT OF ATTORNEY – Chairman Bailey asked if there were any recommendations for Attorney. A motion was made by Mr. Desiderio to reappoint Mr. Lavery of Courter, Kobert & Cohen as legal counsel for the Planning Board, with the second being Mr. Young. Chairman Bailey asked if there were any other recommendations, there being none, the official vote is recorded as follows:

Fleno – Yes	Corvino – Yes	Zilberfarb – Yes	Barrow – Yes
DeCarolis – Yes	Young – Yes	Calcagne – Yes	Bailey – Yes
Desiderio – Yes	Eitner - Yes		

Motion passes. Mr. Lavery reappointed as legal counsel.

APPOINTMENT OF ENGINEER – Chairman Bailey asked if there were any recommendations for Engineer. A

motion was made by Mr. Young to reappoint Mr. Golden of Golden & Moran Engineering as Engineer for the Planning Board, with the second being Ms. Eitner. Chairman Bailey asked if there were any other recommendations. There being none, the official vote to reappoint Mr. Golden is as follows:

Calcagne – Yes	Barrow – Yes	Zilberfarb – Yes	Fleno – Yes
Corvino – Yes	DeCarolis – Yes	Desiderio – Yes	Eitner – Yes
Bailey – Yes	Young – Yes		

Motion passes. Mr. Golden reappointed as Engineer.

APPOINTMENT OF PLANNER – Chairman Bailey asked if there were any recommendations for Planner. A motion was made by Mr. DeCarolis to reappoint Maser Consulting for planning services for the Planning Board, with the second being Mr. Calcagne. Chairman Bailey asked if there were any other recommendations, there being none, the official vote is recorded as follows:

Young – Yes	Zilberfarb – Yes	Desiderio – Yes	Eitner – Yes
Corvino – Yes	Fleno – Yes	Calcagne – Yes	DeCarolis – Yes
Bailey – Yes	Barrow – Yes		

Motion passes. Maser Consulting reappointed as Planners.

APPROVAL OF 2010 CALENDAR – The motion to approve the Official 2010 Calendar of the Township of Frelinghuysen Planning Board was made by Mr. Desiderio, with the second being Mr. DeCarolis. All members in favor of approval. Ms. Drylie to advertise in the official newspapers.

Motion passes.

APPROVAL OF MEETING TIME – The motion to approve the Regularly Scheduled Meeting and Work Session Meeting start time as 7:30 p.m. was made by Mr. Desiderio, with the second being Mr. DeCarolis. All members in favor.

Motion passes.

APPROVAL OF MEETING PLACE – The motion to approve the meeting place as the Township of Frelinghuysen Municipal Building, 210 Main Street, Johnsonburg, New Jersey, was made by Mr. Young, with the second being Mr. Desiderio. All members in favor.

Motion passes

APPROVAL OF OFFICIAL NEWSPAPERS – The motion to approve the New Jersey Herald and Express Times as the official newspapers for the Township of Frelinghuysen Planning Board was made by Mr. Desiderio, with the second being Mr. Barrow. All members in favor.

Motion passes.

CORRESPONDENCE

New Jersey Planner – *December 2009/January 2010; Vol. 70, NO. 6*

Robin Randolph re: Procedures for Wind Turbine Ordinance – a motion was made by Mr. Desiderio, with the second being Mr. Barrow, to hold Ms. Randolph's letter until legal counsel is present. All members present in favor.

MINUTES

December 29, 2009 Work Session Meeting Minutes – A motion to approve the December 29, 2009 Work Session Meeting Minutes as written, was made by Mr. Barrow, with the second being Mr. DeCarolis. The official vote is recorded as follows:

Desiderio – Yes	Young – Yes	Zilberfarb – Yes	Barrow – Yes
Fleno – Yes	Bailey – Yes	DeCarolis – Yes	Eitner – Abstain

Calcagne – Abstain Corvino - Abstain

Motion passes.

DEEDS

There are no Deeds for review or signature.

RESOLUTIONS

There are no Resolutions for approval.

COMPLETENESS

No new applications have been submitted.

EXECUTIVE SESSION

Executive Session was not held.

SUBCOMMITTEES/LIASON REPORT – The following appointments were made to subcommittees:

Open Space – on hold

Environmental Liaison – Patricia Fleno

Site Committee – Alan DeCarolis, Chair. Frank Desiderio, Donna Eitner, Ralph Corvino (Kevin Bailey Alternate)

Rural Character/Sign Ordinance–Donna Eitner, Chair. Richard Barrow, Chris Calcagne, Alan DeCarolis.

Farmland Liaison – Robert Young

Outdoor Boilers – Richard Barrow, Chair. Dave Zilberfarb, Kevin Bailey, Alan DeCarolis

PUBLIC COMMENT – The Meeting was opened to the public at 8:28 p.m. by Chairman Bailey. As there was no one from the public present, the Meeting was closed to the public at 8:28 p.m.

ADJOURNMENT

As there was no further business, the Reorganization Meeting of the Township of Frelinghuysen Planning Board was adjourned at 8:30 p.m. by Chairman Bailey.

Respectfully submitted,

Sharon L. Drylie
Planning Board Clerk