

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes of January 7, 2019

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

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, notice may be taken at this meeting.

Roll Call:

Present were:

Martin Connor, Max Klein, Lowell Forbes, Don Soisson, Frank Desiderio, Christopher Stracco, Jessica Stracco, Donna Eitner and Brian Sassaman.

Absent were: James Simonetti and Nicholas Soranno.

Nomination of Chairman:

The Secretary asked for nominations for Chairman. Motion was made by Mr. Connor, seconded by Mr. Desiderio to nominate Donald Soisson. All were in favor. There were no other nominations.

Nomination of Vice Chairman:

Motion was made by Mr. Forbes, seconded by Mr. Desiderio to nominate Martin Connor as Vice Chairman. All were in favor. There were no other nominations.

Appointments of Professionals:

Motion was made by Mr. Stracco, seconded by Mrs. Eitner to appoint Mr. Michael Lavery of Lavery, Selvaggi, Abromitis & Cohen as Legal Counsel.

All were in favor.

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

Motion was made by Mr. Forbes, seconded by Mrs. Eitner to appoint Darlene Green of Maser Consulting as Board Planner. All were in favor.

Resolutions:

#2019-01 Meeting date calendar.

Motion was made by Mr. Stracco, seconded by Mr. Desiderio to adopt said resolution. All were in favor.

#2019-02 Approval of official calendar.

Motion was made by Mr. Connor, seconded by Mr. Forbes to adopt said resolution. All were in favor.

Subcommittee appointments:

Open Space-Frank Desiderio

Farmland Preservation-Martin Connor

Environmental Commission-Martin Connor

Site Review Committee-Lowell Forbes, Max Klein, Martin Connor

Minutes:

The minutes of December 3, 2018 were approved with corrections on motion made by Mr. Stracco, seconded by Mr. Forbes. All were in favor with Mr. Sassaman abstaining.

New Business:

The inspections of foundations before the building is complete was discussed. Motion was made by Mr. Desiderio, seconded by Mr. Connor to ask Mr. Wacks to draft an ordinance. All were in favor.

Old Business:

The annual summary request was discussed. It was decided that the secretary would ask the attorney if it needs to be done.

Adjournment:

Motion was made by Mr Desiderio, seconded by Mr. Forbes to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary