FRELINGHUYSEN TOWNSHIP LAND USE BOARD Minutes-January 8, 2018

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

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.

Roll Call:

(Present were):

Martin Connor Lowell Forbes
Frank Desiderio Max Klein
Donald Soisson Brian Sassman

Scott Hendricks

Absent were:

Donna Eitner, Nicholas Sorrano, Chris Stracco, Jessica Caruso and James Simonetti.

Nomination of Chairman:

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

Nomination of Vice Chair:

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

Appointments of Professionals:

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

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

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

Resolutions:

#2018-01 Meeting date calendar:

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

#2018-02 Approval of official newspaper:

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

Subcommittee appointments-Motion was made by Mr. Desiderio, seconded by Mr. Soisson to hold the appointments for Open Space, Farmland Preservation and Environmental Commission until the next meeting as the Township Committee has introduced an ordinances to reduce the number of board members kfor these committees. All were in favor.

Site Review Committee-Frank Desiderio, Martin Connor, Lowell Forbes and Max Klein.

Minutes:

The minutes of the meeting of December 4, 2017 were approved on motion made by Mr. Soisson, seconded by Mr. Forbes. All were in favor with Mr. Desiderio, Mr. Sassman and Mr. Hendricks abstaining.

Correspondence:

A letter of resignation from Robert Young was accepted.

Old Business-none

New Business:

Mayor Desiderio brought up that coming in 2018 is the legalization of marijuana in New Jersey and there will be a need for a distribution center for which the property on Route 94 would be a good location.

Adjournment:

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

Respectfully Submitted,

Brenda J. Kleber, Secretary