

LAND USE BOARD MINUTES
May 4, 2015

Call to order-The meeting of the Land Use Board was called to order at 7:340 p.m. by Chairman Donna Eitner.

Announcement of proper notice-Notice of this meeting was provided by advertisement in the New Jersey Herald and The Express-Times, the official newspapers of the Township of Frelinghuysen Land Use Board. Notice has also been posted in the Township Municipal Building in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

Board Members in attendance-Martin Connor, Alan DeCarolis, Donna Eitner, Howard Jungkind, James Simonetti, Don Soisson, Christopher Stracco, Robert Young and Russ Walters.

Alternates in attendance-Max Klein, Lowell Forbes and Nick Soranno.

Professionals: Michael Selvaggi and David Brady.

Minutes-The minutes of the meeting of April 6, 2015 were approved on motion made by Mr. Soisson, seconded by Mr. Connor. All were in favor with Mrs. Eitner and Mr. Stracco abstaining.

Old Business:

The amendment to the wood-fired boiler ordinance was presented to the Land Use Board for their consideration. The Township Committee asked the board to reconsider not grandfathering the existing wood broilers and to add a gasification clause. This will be further discussed next month.

James Alexander Corp-no follow up

Joseph McEvoy-no follow up

New Business:

The Community Service Award nomination was Wendy Buttgereit on motion made by Mr. Connor, seconded by Mr. DeCarolis. All were in favor.

Correspondence:

1. New Jersey Noise Control Council
2. New Jersey Planner March/April Issue
3. Land Use budget O/E (temporary)
4. Land Use budget SW (temporary)
5. Land Use Escrow Trust balances

Sub Committee reports:

Open Space-no report

Farmland Preservation-no report

Environmental Commission-the 2015 ANJEC award wasn't awarded to Frelinghuysen this year.

Public Participation-none

Executive Session:

Motion was made by Mr. Stracco, seconded by Mr. DeCarolis to enter into executive session with regard to anticipated litigation. Motion was made by Mr. Stracco, seconded by Mr. DeCarolis to return to public session. All were in favor. Upon returning, Mr. Selvaggi informed the public that the discussion pertained to COAH and results of the meeting will be known at a later date.

Adjournment:

There being no further business, motion was made by Mr. Simonetti, seconded by Mr. DeCarolis to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary