FRELINGHUYSEN TOWNSHIP LAND USE BOARD Minutes-August 5, 2013

- 1. CALL TO ORDER-The meeting was called to order at 7:30 p.m.
- 2. 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, 210 Main Street, Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

3. FLAG SALUTE

4. BOARD MEMBERS IN ATTENDANCE:

Alan DeCarolis Don Soisson Robert Young Donna Eitner Martin Connor Christopher Stracco

David Boynton, II

Absent: Howard Jungkind, James Simonetti, Russ Walters, Max Klein and Kevin Bailey

Professionals in attendance: Darlene Green, Michael Lavery and Joseph Golden

- **5. MINUTES-**The minutes of the meeting of July 1, 2013 were approved on motion made by Mr. Connor, seconded by Mr. Stracco. All were in favor with Mr. Boynton abstaining.
- **6. CORRESPONDENCE-**The New Jersey Planner-May/June issue was given to the members.
- **7. OLD BUSINESS-**The revised Land Use applications and checklists were approved on motion made by Mr. Stracco, seconded by Mr. Connor. All were in favor with Mr. Boynton abstaining.

The critical areas map was discussed. Mr. Golden suggested that the ordinances be cleaned up and sent to the township committee. Mr. DeCarolis stated that the critical map was a part of the Environmental Resources Inventory and The Land Conservancy should have a map.

Ms. Green reported that the Warren County Housing Rehabilitation will accept monies from Frelinghuysen's COAH account to rehabilitate two low income homes. Motion was made by Mr. Connor, seconded by Mr. Boynton to send a request to the Township Committee to consider the Land Use Board's recommendation to have \$20,000.00 taken from the COAH fund and transferred to the Warren County Housing Rehabilitation program. All were in favor.

The public hearing for the variance application for Donna Marie, Block 301, Lot 1 in order to place a box storage container for the storage of equipment and parts was held. It was noted that before the testimony began, Mr. DeCarolis and Mr. Stracco left the building. The attorney reviewed the advertisement along with the receipts for the certified letters and found them to be in order. Mr. Lavery advised the applicant that with a D2 variance they would need five affirmative votes and since there were only five members present Ms. Marie asked for an extension until the October meeting. Motion was made by Mr. Boynton, seconded by Mr. Young granting the extension. All were in favor.

NEW BUSINESS-with the next meeting being on Labor Day, motion was made by Mr. Connor, seconded by Mr. Boynton to cancel the September meeting. All were in favor.

AUDIENCE PARTICIPATION-Motion was made by Mr. Boynton, seconded by Mr. Connor to open the meeting to the public. Ms. Paula Jensen stated that she was disappointed that the application is being held over to the October meeting and feels that the Zoning Officer should have acted on this resolution. Mr. Lavery advised Ms. Jensen that this can't be discussed by the Board. The public portion was closed on motion made by Mr. Connor, seconded by Mr. Young. All were in favor.

ADJOURNMENT-There being no further business, motion was made by Mr. Soisson, seconded by Mr. Boynton to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary