FRELINGHUYSEN TOWNSHIP LAND USE BOARD Minutes-October 7, 2013

- 1. **CALL TO ORDER**-The meeting was called to order at 7:33 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

James Simonetti Max Klein

Absent: Howard Jungkind, Russ Walters, Kevin Bailey and David Boynton, II Also not in attendance were the professionals.

- 5. **MINUTES**-The minutes of the meeting of August 5, 2013 were approved as amended (spelling error) on motion made by Mr. DeCarolis, seconded by Mr. Stracco. All were in favor with Mr. Simonetti and Mr. Klein abstaining.
- 6. **CORRESPONDENCE**: The following correspondence was given to the members:
 - 1. Maser Consulting Re: Update on County Rehabilitation program
 - 2. New Jersey Planner Re: July/August issue
 - 3. Notice of discussion meeting in Knowlton Township on "The dollars and sense of preserving community character" on October 10th.
- 7. **NEW BUSINESS**-The request for an extension for Donna Marie's application until November was granted on motion made by Mr. Connor, seconded by Mr. Young, subject to the condition that they waive the statutory deadline for the hearing of the matter. All were in favor with Mr. Stracco and Mr. DeCarolis abstaining.

The Ordinance (#2013-12 to establish service stations with alternate energy sources as permitted uses was brought before the Board for their consideration. Motion was made by Mr. Simonetti, seconded by Mr. Soisson to support the ordinance and recommend that the Township Committee adopted it. All were in favor.

OLD BUSINESS-The memorializing resolution approving a minor subdivision for Block 1803, Lot 12 owned by Steven Linz was adopted as drafted on motion made by Mr. Stracco, seconded by Mr. Young. Roll call vote: Mr. DeCarolis-yes, Mr. Connor-yes, Mr. Young-yes, Mr. Stracco-yes, Mr. Simonetti, Mr. Soisson-yes, Mr. Klein-yes, Ms. Eitner-yes.

The rules and regulations were reviewed and will be held over to the November meeting.

Mr. DeCarolis informed the Board that he called The Land Conservancy regarding the critical area map and they provided a quote to prepare the map in the amount of \$300.00. This quote was sent to the Environmental Commission who was willing to pay the \$300.00, however, attorney; Mr. Wacks stated that the funds could come out of the Open Space account.

AUDIENCE PARTICIPATION-Paula Jensen asked the Board why an extension was given to Donna Marie when the property has a long record of infractions. She asked for relief from the noise that is ongoing and that she felt she is being ignored as a citizen of the township.

ADJOURNMENT-The meeting was adjourned at 8:22 p.m. on motion made by Mr. Simonetti, seconded by Mr. DeCarolis. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary