

Land Use Board Minutes | **October 4, 2011 - 7:30pm**

- 1) **Call to Order:** In accordance with the open Public Meeting Act, with regard to notices, the regular meeting of the Land Use Board Meeting is hereby called to order.
- 2) **Statement of Certification: The Land Use Board Secretary Advises:** Adequate notice of the meeting has been provided to the public and press January 11, 2011 by delivering to the press and posting at the Municipal Building a copy pursuant to the provisions of the "Open Public Meeting Act"

3) **Roll Call**

Members:

Present: Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Tom Watts, Wendy Brick, Robert Adams

Absent: Kathy Phipps, Mayor Marino, Jeanette Tempe

Professionals:

Present:

Absent: Ken Nelson, Glenn Kienz, John Ruschke

4) **Approval of Minutes:**

- September 12, 2011 (*Eligible to vote:* Hall, Haig, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick Adams)

Motion to approve the minutes made by Haig **Second by Harby**

Eligible to vote:

Hall – Aye

Haig – Aye

Krasnomowitz – Aye

Mayor Marino – Absent

Tempe – Absent

Watts – Aye

Brick – Aye

Adams - Aye

5) **Bills/Vouchers:**

- Nelson Consulting Group
 - o Escrow 166 Patel - \$198
 - o Escrow 155 Paradise Pools - \$154
 - o Escrow 134 Sunoco - \$305
- Hatch Mott MacDonald
 - o Escrow 162 Bluffs - \$125
- Weiner Lesniak
 - o Escrow 162 Bluffs - \$51
 - o General - \$85

Motion to approve bills/vouchers made by Haig **Second by Harby**

Aye: Hall, Haig, Harby, Krasnomowitz, Watts, Brick, Adams

Nay:

Abstain:

Absent: Mayor Marino, Tempe, Phipps

6) **Correspondence:**

- Zoning Officer Monthly Report
- AMES re: Public Notification
- Tyree Environmental Corp re: Public Notification
- NJLM re: COAH
- The New Jersey Planner

No comments on Correspondence

7) **Resolutions:**

In the Matter of SJZ, LLC (Paradise Pools) Extension of Time for Use Variance and Site Plan Approval. Hall, Haig, Harby, Tempe, Watts, Brick)

Motion to approve resolution made by: Watts **Second by: Hall**

Eligible to vote: Hall, Haig, Harby, Tempe, Watts, Brick

Hall – Aye

Haig – Aye
Harby – Aye
Tempe – Absent
Watts – Aye
Brick – Aye
Hall - Aye

- 8) **Old Business/New Business:**
- 9) **Planners Report:**
- 10) **Public Portion:**
No Public
- 11) **Chairman's Agenda:** Kathy
- 12) **Adjourn:**

Motion to adjourn made by Krasnomowitz

Second by Harby with all in favor

Respectfully submitted by:



Mary Jones
Secretary, Land Use Board

Approved: 12/12/11