- 1) Call to Order: In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled 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 12, 2010 by delivering to the press and posting at the Municipal Building a copy of the "Annual Notice of Meetings" pursuant to the provisions of the "Open Public Meeting Act"
- 3) Roll Call:
 - a) Members:

Present: Daniel Hall, Rich Krasnomowitz, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick, Robert Adams

Absent: John Haig, Guy Harby, Mayor Marino, Pattie Brown

b) Professionals:

Present:

Absent: Glenn Kienz, Ken Nelson, John Ruschke

4) Approval of Minutes: May 10, 2010

Motion to approve by: Phipps

Second Tempe

Aves: Rich Krasnomowitz, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick, Bob

Adams
Nays:
Abstain:

Absent: Guy Harby, Mayor Marino, Pattie Brown

5) Bills/Vouchers:

- Hatch Mott MacDonald:
 - o General \$315
 - Escrow 164 T-Mobile \$975
 - Escrow 162 Bluffs \$62.50
 - Escrow 096 Heritage Lakes \$657.50
- Nelson Consulting
 - Escrow 134 Sunoco \$319.00
 - General \$473.00
 - Escrow 164 T-Mobile \$495 NOTE: This escrow account is short and only \$239 will be paid at this time. The balance will be paid once additional funds are received.

Motion to approve by: Phipps

Second Tempe

Ayes: Daniel Hall, Rich Krasnomowitz, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick,

Robert Adams

Nays:

Abstain: John Haig, Guy Harby, Mayor Marino, Pattie Brown

6) Correspondence:

- Memo from Zoning Officer re: Block 2 Lot 2 Charles Titone
- Letter from secretary re: Sunoco Bond Extension
- Letter from Hatch Mott MacDonald re: Eberding application completion
- Memo from Land Conservancy of New Jersey re: Newsletter

No Comments

7) Resolutions:

In the matter of AJMG Group, LLC: LU07-005 Extension of Time (1 year) for Minor Site Plan Approval with Variance Relief

Chairman Adams points out that during the meeting the extension was given for 2 years but after speaking with the board attorney it was brought to his attention that the board can only grant a 1 year extension. The applicant's attorney is aware of the change. The resolution being memorialized is only for a 1 year extension.

Land Use Board Minutes

Motion to approve by: Watts

Second Tempe

Ayes: Rich Krasnomowitz, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick, Bob

Adams Nays:

Abstain: Guy Harby, Mayor Marino, Pattie Brown

Old Business/New Business:

- Historic Preservation Commission Designation Report
 - Review and submit responses back to the Mayor and Council before September 2010

Historic Commission Planner Wayne McCabe gives the board a brief overview of the public meeting the commission held. The property owner of Block 11 Lot 7 was present at the meeting and the commission addressed all of his concerns.

The board and Mr. McCabe discuss the report and different ways to preserve artifacts on the property.

Mr. McCabe informs the board that he has been in contact with the State and they are getting ready to start clearing trees around the Kilns.

Jeanette Tempe points out a typo on page 4 of the report. Mr. McCabe notes it and will update the document.

They Land Use Board recommends to the Mayor and Council that the Land Use Board is in favor of the adoption of the designation report.

Motion to make the above mentioned recommendation by: Phipps

Second Tempe

Ayes: Daniel Hall, Rich Krasnomowitz, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick, Robert Adams

Abstain: John Haig, Guy Harby, Mayor Marino, Pattie Brown

9) Planners Report: None 10) Chairman's Agenda: None

11) Public Portion

None present

12) Adjourn at 7:47

Motion to Adjourn: Phipps

Second: Watts with all in favor.

Respectfully submitted by:

Mary Toscano

Secretary, Land Use Board

Approved: 10510