

Land Use Board Minutes

December 13, 2010 - 7:30pm

- 1) **Call to Order:** In accordance with the open Public Meeting Act, with regard to notices, the special 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 pursuant to the provisions of the "Open Public Meeting Act"
- 3) **Roll Call:**

Members:

Present: Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Robert Adams

Absent: Daniel Hall, John Haig, Pattie Brown, Wendy Brick

Professionals:

Present

Absent: Glenn Kienz, Ken Nelson, John Ruschke

- 4) **Approval of Minutes:**

- October 25, 2010

Motion to approve the minutes made by Mayor Marino Second by Pippis

Eligible to vote:

Hall:	Absent
Haig:	Absent
Harby:	Aye
Krasnomowitz:	Aye
Mayor Marino:	Aye
Phipps:	Aye
Tempe:	Aye
Watts:	Aye
Brick:	Absent
Adams:	Aye

- 5) **Bills/Vouchers:**

- Hatch Mott MacDonald
 - o Escrow 167 Amazing Stoneworks- \$1292.50
 - o Escrow 162 Bluffs - \$632.50
 - o General - \$250
 - o Escrow 166 Patel - \$1405
 - o Escrow 164 T-Mobile - \$125
 - o General - \$300
 - o Escrow 095 Falcon Ridge - \$937.50
 - o Escrow 162 Bluffs - \$345
- Weiner Lesniak
 - o General - \$715.50
 - o Escrow 164 T-Mobile - \$544
 - o Escrow 166 Kirit Patel - \$102
 - o Escrow 167 Amazing Stoneworks - \$493
- The Nelson Consulting Group
 - o Escrow 167 Amazing Stoneworks - \$957 (this account is short, Only \$510.5 will be paid and the remaining balance will be paid without further approval when the funds arrive)
 - o Escrow 164 T-Mobile - \$275
 - o Escrow 166 Patel - \$352
- New Jersey Planning Officials - membership - \$315

Motion to approve the Bills and Vouchers made by: Phipps

Second by Mayor Marion

Roll Call

Aye: Harby, Krasnomowitz, Mayor Marion, Phipps, Tempe, Watts, Adams

Absent: Hall, Haig, Brown, Brick

6) Correspondence:

- The New Jersey Planner – November 2010
- Email from Municipal Clerks Re: Assembly Committee releases COAH Bill
- Letter from Zoning Officer Re: Airgas compliance with resolution dated April 20, 1988
- Letter from DEP Re: The Electronic Waste management Act
- Letter from Weiner Lesniak Re: 2010 Zoning Summary

No Comments

7) Resolutions:

- **In the Matter of Amazing Stoneworks, LLC**

Motion to approve resolution made by Adams Second by Phipps

Eligible to vote:

Hall Absent
Haig: Absent
Harby: Aye
Phipps: Aye
Tempe: Aye
Watt: Aye
Adam: Aye

8) Old Business/New Business

- **Application LZ 10-004 Kirit Patel**
 - o Email dated November 30, 2010 from the Applicants Attorney, Cynthia Collins re: request to carry application to the January 10th meeting.

Motion to carry meeting to January 10th 2011 with new notice sent made by Adams
all in favor

Second by Harby with

9) Planners Report:

10) Public Portion:

11) Chairman's Agenda:

12) Adjourn:

Motion to Adjourn meeting made by Adams

Second by Mayor Mario with all in favor

Respectfully submitted by:



Mary Toscano
Secretary, Land Use Board

Approved: 1/10/11