

Land Use Board Minutes

May 9,
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, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Wendy Brick, Robert Adams

Absent: Guy Harby

Professionals:

Present:

Absent: Ken Nelson, Glenn Kienz, John Ruschke

4) **Approval of Minutes:**

- April 11, 2011

Motion to approve the minutes made by Phipps **Second by Watts**

Eligible to vote:

Hall - Aye

Harby - Absent

Krasnomowitz - Aye

Mayor Marino - Aye

Phipps - Aye

Tempe - Aye

Watts - Aye

Brick - Aye

Adams - Aye

5) **Bills/Vouchers:**

- Hatch Mott MacDonald
 - o Escrow 162 Bluffs - \$407.64
- Weiner Lesniak
 - o Escrow 166 Patel - \$34
- The Nelson Consulting Group
 - o Escrow 166 Patel - \$407

Motion to approve bills/vouchers made by Phipps **Second by Watts**

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

Absent: Harby

Nay

Abstain

6) **Correspondence:**

- Count of Sussex Re: OPRA
- Legislative Bulletin
- Hardyston Township Planning Board : Notice of Hearing

Wendy Brick asked if the Borough was going to submit a resolution regarding OPRA similar to the one submitted in the correspondence. She goes on to state that she is in favor of the one before them.

Mayor Marino states that the Borough does not need to submit a resolution. It will be voted on by the Freeholders and the Borough will comply with the final decision.

7) **Resolutions: Application LZ 10-004 Kirit Patel**

Motion to approve the resolution for application LZ 10-004 Kirit Patel made by Adams **Second by Phipps**

Eligible to vote:

Hall - Aye

Harby – Absent
Krasnomowitz – Aye
Mayor Marion – Aye
Phipps – Aye
Watts – Aye
Brick – Aye
Adams - Aye

8) **Old Business/New Business**

9) **Planners Report:**

10) **Public Portion:** No Public present


11) **Chairman's Agenda:**

12) **Adjourn:**

Motion to adjourn meeting made by Phipps

Second by Watts with all in favor

Respectfully submitted by:



Mary Toscano
Secretary, Land Use Board

Approved: 06/13/11