

Land Use Board Minutes

February 13, 2012 - 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 29, 2012 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, Tom Watts, Wendy Brick, Jeanette Tempe, Mayor Marino

Absent: Daniel Hall, John Haig, Robert Adams

Professionals:

Present:

Absent: Ken Nelson, Glenn Kienz, John Ruschke

4) Approval of Minutes:

- January 9, 2012

Motion to approve the minutes made by Harby

Second by Mayor Marino

Hall – Absent

Haig – Absent

Harby – Aye

Krasnomowitz - Aye

Marino-Aye

Watts – Aye

Brick – Aye

Tempe-Aye

Adams - Absent

5) Bills/Vouchers:

- **Motion to approve bills/vouchers made by Harby**

Second by Tempe

Aye: Harby, Krasnomowitz, Mayor Marino, Watts, Tempe, Brick

Nay:

Abstain:

Absent: Hall, Haig, Adams

6) Correspondence:

- A & M Sky High LLC Sunoco Station

Board receives a letter from Mr. Ivan Odel regarding final inspection and certificate of occupancy for project. Letter advises that the issue of lighting has been addressed and the only outstanding issue is landscaping.

Requests for the performance bond to be released. Board discusses the history of the project and the lighting issue. Member Krasnomowitz discusses the sensitivity to the lighting experience by the new tenant in the adjoining property. Board member discuss that this may be a tenant issue if the site is in compliance.

Member Watts questions the approved hours of operation and whether the hours of operation extended to 1:00 AM. Zoning Officer will review the approval and report back to the board .

7) Resolutions:

There were no resolutions

8) Old Business/New Business: - LZ10-004 KP Kit and Jay LLC

Applicant is requesting a six month extension. Mayor Marino advises that Mr. Patel also came before the Board of Public Works and was granted a two year extension upon the recommendation of the engineer.

Motion by Marino, second by Tempe to grant an extension of two (2) years to Land Use Board application # 10-004 KP Kit and Jay LLC

Aye: Harby, Krasnomowitz, Mayor Marino, Watts, Tempe, Brick

Nay:

Abstain:

Absent: Hall, Haig, Adams

9) **Planners Report:**

10) **Public Portion:**

Motion by Harby, second by Tempe to open the meeting to the public. All members present in favor.

Mayor Marino informs Mr. Kirit Patel that the board voted to grant him a 2 year extension to his project.

Motion by Harby, second by Mayor Marino to close the meeting to the public. All members present in favor.

11) **Chairman's Agenda:**

12) **Adjourn:**

Motion to adjourn made by Harby

Second by Tempe with all in favor

Respectfully submitted by:

Doreen Schott
Municipal Clerk

Approved:_____