

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-January 9, 2023

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by the secretary Brenda Kleber.

ANNOUNCEMENT OF PROPER NOTICE:

Notice of this meeting was provided by advertising in the New Jersey Herald and the Express Times, the official newspapers of the Frelinghuysen Township Land Use Board. Notice has also been posted on the Township bulletin board and the website.

ROLL CALL:

Present were: Martin Connor, Donald Soisson, Jessica Caruso, Lowell Forbes, Daniel Rogers, Christopher Stracco, Robert Stock, Edyta Martewicz, Alan DeCarolis, Pamela Rogers and Justin Stanley.

Absent was: Nicholas Soranno.

NOMINATION FOR CHAIRMAN:

The secretary called for nominations for Chairman. Motion was made by Mr. DeCarolis, seconded by Mr. Rogers to nominate Martin Connor. There being no further nominations Mr. Connor accepted and the nominations were closed. All were in favor.

NOMINATION FOR VICE CHAIRMAN:

Mr. Connor asked for nominations for Vice Chairman. Motion was made by Mr. Stock, seconded by Mr. DeCarolis to nominate Daniel Rogers. Motion was made by Mr. Forbes, seconded by Mr. Stracco to nominate Donald Soisson. A ballot vote was taken with

Mr. Soisson receiving 5 votes and Mr. Rogers received 6 votes.

APPOINTMENT OF PROFESSIONALS:

Motion was made by Mr. Stracco, seconded by Mr. Stock to appoint David Brady of Brady & Correale as Legal Counsel at a rate of \$175.00 per hour. All were in favor.

Motion was made by Mr. Stracco, seconded by Mr. Forbes to appoint Paul Sterbenz of Colliers Engineering at a rate of \$170.00 per hour. Mr DeCarolis stated that we should go out for bids. Mr. Stracco thought the board should have continuity. A roll call vote was taken. Everyone was in favor of Mr. Sterbenz with Mr. Forbes abstaining and Mr. DeCarolis voting no.

Motion was made by Ms. Caruso, seconded by Mr. Stock to appoint Darlene Green of Colliers Engineering at a rate of \$160.00 per hour as board planner. All were in favor with Mr. Forbes abstaining and Mr. DeCarolis voting no.

APPOINTMENT OF BOARD SECRETARY:

Motion was made by Mr. Rogers, seconded by Mr. Stock to appoint Dawn McPeek. A motion was made by Mr. Connor, seconded by Mr. DeCarolis to appoint Brenda Kleber. A ballot vote was taken with 5 votes going to Ms. McPeek and 5 going for Ms. Kleber and 1 abstaining. Another ballot vote was taken with Ms. McPeek receiving 6 votes and Ms. Kleber received 5 votes.

SUBCOMMITTEE APPOINTMENTS:

Open Space-Martin Connor

Farmland Preservation-Martin Connor.

Environmental Commission-Alan DeCarolis

Site Review Committee- Mr. Martin, Mr. Forbes and Mr. DeCarolis

RESOLUTIONS:

#2023-01 (2023 calendar)-on hold

#2023-02 (Newspapers appointment)

Motion was made by Mr. DeCarolis, seconded by Mr. Forbes to adopt the resolution. All were in favor.

OLD BUSINESS:

Summary of variances: Motion was made by Mr. Forbes, seconded by Mr. DeCarolis to adopt said resolution and forward to the Township Committee. Roll Call: Soisson=yes, Caruso=yes, Forbes=yes, Dan Rogers=yes, Stracco=yes, Stock=yes, Martewicz=yes, DeCarolis=yes, Pam Rogers=yes, Justain Stanley-abstain.

A special meeting will be held for ASA Assoc., on January 30, 2023 on motion made by Mr. Forbes, seconded by Mr. Rogers. All were in motion with Mr. Stracco abstaining.

Mr. DeCarolis asked that copies of the escrow account be given to the members.

PUBLIC PARTICIPATION:

Siegfried Mueller asked the reason for his dismissal from the board and needed to know if it was a performance issue. Mr. Stracco told him it was a decision made by the Mayor and he would need to contact him.

ADJOURNMENT:

There being no further business, the meeting was adjourned on motion made by Mr. Stracco, seconded by Mr. DeCarolis. All were in favor.

Respectfully Submitted,

Brenda Kleber