

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-January 4, 2021

CALL TO ORDER:

The meeting was called to order at 7:35 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. This meeting was held virtually via zoom.

ROLL CALL:

Present were: Donald Soisson, Martin Connor, Max Klein, Jessica Caruso, Lowell Forbes, James Simonetti, Christopher Stracco, David Boynton and Cheryl Bach.
Absent were: Nicholas Soranno and Robert Stock.

NOMINATION OF CHAIRMAN:

The Secretary asked for nominations for Chairman. Motion was made by David Boynton, seconded by Christopher Stracco to nominate Donald Soisson. There being no further nominations, Mr. Soisson accepted and the nominations were closed. All were in favor.

NOMINATION OF VICE CHAIRMAN:

Mr. Soisson asked for nominations for Vice Chairman. Motion was made by David Boynton, seconded Christopher Stracco to nominate Martin Connor. There being no further nominations, Mr. Connor accepted and the nominations were closed. All were in favor.

APPOINTMENTS OF PROFESSIONALS:

Motion was made by Christopher Stracco, seconded by David Boynton to appoint Michael Lavery of Lavery, Selvaggi, Abromitis & Cohen as Legal Counsel under the current rate since a proposal was not received. All were in favor.

Motion was made by Mr. Connor, seconded by Mr. Forbes to appoint Joseph Golden of Golden & Moran Engineering as Board Engineer. All were in favor.

Motion was made by Christopher Stracco, seconded by David Boynton to appoint David Brady of Brady & Correale as Conflict Attorney. All were in favor.

Motion was made by David Boynton, seconded Martin Connor to appoint Darlene Green of Maser Consulting as Board Planner. All were in favor.

APPOINTMENT OF BOARD SECRETARY:

Motion was made by Martin Connor, seconded by David Boynton to appoint Brenda Kleber as Secretary. All were in favor.

SUBCOMMITTEE APPOINTMENTS:

Open Space- Martin Connor

Farmland Preservation- Martin Connor

Environmental Commission- James Simonetti

Site Review Committee- Martin Connor, Max Klein and Lowell Forbes

RESOLUTIONS:

#2021-01 Meeting date calendar

Motion was made by Martin Connor, seconded by David Boynton to adopt said resolution with the September meeting date change. All were in favor.

#2021-02 Official Newspapers

Motion was made by David Boynton, seconded by Lowell Forbes to adopt said resolution. All were in favor.

OLD BUSINESS-none

NEW BUSINESS:

The 2021 budget in the amount of \$3,000.00 was approved on motion made by Martin Connor, seconded by Lowell Forbes. All were in favor with David Boynton and Christopher Stracco abstaining.

The Summary of Variances. Martin Connor thought we should hold this summary until the next meeting so that Mr. Golden can clarify his remarks that accessory apartments ordinance need to be updated.

PUBLIC PARTICIPATION:

Motion was made by David Boynton, seconded by Martin Connor to open the meeting to the public. All were in favor. There being no public in attendance, motion was made by David Boynton, seconded by Martin Connor to close the public portion of the meeting. All were in favor.

ADJOURNMENT:

There being no further business, motion was made by David Boynton, seconded by Martin Connor to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary