

**FRELINGHUYSEN TOWNSHIP LAND USE BOARD**  
**Minutes-January 6, 2020**

**Call to Order-** The meeting was called to order at 7:30 by 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 in the Municipal Building in Johnsonburg, New Jersey. As advertised, action may be taken at this meeting.

**Roll Call:**

Present were: Don Soisson, Martin Connor, Lowell Forbes, Max Klein, Jessica Caruso, Christopher Stracco, Frank Desiderio, Donna Eitner and Brian Sassaman.

Absent were: James Simonetti and Nicholas Soranno.

**Nomination of Chairman:**

The Secretary asked for nominations for Chairman. Motion was made by Mr. Connor, seconded by Mr. Desiderio to nominate Donald Soisson. All were in favor. Motion was made by Mr. Forbes, seconded by Mrs. Eitner to close all nominations. All were in favor.

**Nomination of Vice Chairman:**

The Chairman asked for nominations for Vice Chairman. Motion was made by Mr. Forbes, seconded by Mr. Klein to nominate Martin Connor. All were in favor. Motion was made by Mrs. Eitner, seconded by Mr. Forbes to close all nominations. All were in favor.

**Appointments of Professionals:**

Motion was made by Mrs. Eitner, seconded by Mr. Forbes to appoint Michael Lavery of Lavery, Selvaggi, Abromitis & Cohen as Legal Counsel. All were in favor.

Motion was made by Mr. Desiderio, seconded by Mrs. Eitner to appoint Joseph Golden of Golden & Moran Engineering as Board Engineer. All were in favor. Payment is as per his submitted quote.

Motion was made by Mr. Desiderio, seconded by Mrs. Eitner to appoint Darlene Green of Maser Consulting as Board Planner. All were in favor upon condition that there will not be an increase in her fees.

**Appointment of Land Use Board Secretary:**

Motion was made by Mr. Desiderio, seconded by Mr. Connor 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-Max Klein, Frank Desiderio, Martin Connor and Lowell Forbes.

**Resolutions:**

#2020-01 Meeting date calendar:

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

#2020-02 Official Newspaper:

Motion was made by Mr. Desiderio, seconded by Mrs. Eitner to adopt said resolution. All were in favor.

#2020-03 Approval of Lacken's variance:

Motion was made by Mr. Desiderio, seconded by Mr. Stracco to adopt said resolution.

Roll call vote to approve: Mr Forbes=yes, Mr. Klein=yes, Mr. Connor=yes, Mr. Stracco=yes, Mr. Desiderio=yes, Mrs. Eitner=yes, Mrs. Caruso=yes, Mr. Sassaman=abstain. Mr. Soisson=yes.

**Correspondence:**

The following correspondence was given to the members:

New Jersey Planner-September/October issue.

PS&S Re: Freshwater Wetlands permit for JCP&L.

**Minutes:**

The minutes of the meeting of November 4, 2019 were approved on motion made by Mr. Stracco, seconded by Mr. Desiderio. All were in favor with Mr. Sassaman abstaining.

**Old Business:**

The 2020 budget in the amount of \$3,000.00 was approved on motion made by Mr. Desiderio, seconded by Mr. Forbes. All were in favor.

The summary of variances is on hold for the February meeting.

**New Business-none**

**Public Participation:**

Motion was made by Mr. Stracco, seconded by Mr. Forbes to open the meeting to the public. There being no one in the audience, motion was made by Mrs. Eitner, seconded by Mr. Forbes to close the public portion of the meeting. All were in favor.

**Adjournment:**

There being no further business, motion was made by Mr. Klein, seconded by Mrs. Eitner to adjourn the meeting. All were in favor.

Respectfully Submitted,

Brenda J. Kleber, Secretary