### FRELINGHUYSEN TOWNSHIP LAND USE BOARD Minutes- August 3, 2020

Call to order: Chairman Donald Soisson called the meeting to order at 7:30 p.m.

**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 and on the Township website. Due to the COVID-19 virus, this meeting was held as a virtual meeting via zoom.

### Roll Call:

Present were: Donald Soisson, Martin Connor, Jessica Caruso, Brian Sassaman and Nicholas Soranno.

Absent were: Frank Desiderio, Max Klein, Lowell Forbes, Christopher Stracco and James Simonetti.

#### **Correspondence:**

The following correspondence was given to the members:

1. Warren County Planning Dept. Re: Staufenberger/Fitzell

#### Minutes:

The minutes of the meeting of July 6, 2020 were approved on motion made by Mr. Connor, seconded by Mr. Soranno. All were in favor.

# **Resolutions:**

Resolutions #2020-06 approving the application of Richard Murphy, owner of Block 301, Lot 6 for a D(3) conditional use variance and minor subdivision was made by Mrs. Caruso, seconded by Mr. Soranno. Roll call vote approving: Mr. Soisson-yes, Mr. Connor-yes, Mrs. Caruso-yes, Mr. Sassaman-yes, Mr. Soranno-yes.

# Old Business-none

# New Business:

Due to the September meeting falling on Labor Day, the meeting was changed to September 14th.

The resignation of Donna Eitner effective July 31, 2020 was accepted with regret.

# Report of Subcommittees- none

### **Public Participation:**

Motion was made by Mr Soranno, seconded Mr. Sassaman to open the meeting to the public. All were in favor.

There being no audience participation, motion was made by Mr. Connor, seconded by Mrs. Caruso to close the public portion of the meeting. All were in favor.

#### Adjournment:

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

Respectfully Submitted,

Brenda J. Kleber, Secretary