FRELINGHUYSEN TOWNSHIP LAND USE BOARD Minutes- January 11, 2021

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, Max Klein, Jessica Caruso, Lowell Forbes, James Simonetti, Christopher Stracco, David Boynton, Cheryl Bach and Robert Stock.

Absent was: Nicholas Soranno.

Correspondence:

The following correspondence was given to the members:

- 1. Warren County Planning Re: James Alexander Corp-incomplete
- 2. CDM Smith Re: Paulina Lake Dam removal project

Minutes:

The minutes of the meeting of January 4, 2021 were approved as amended on motion made by David Boynton, seconded by Lowell Forbes. All were in favor.

Old Business:

The summary of variances was approved on motion made by Mr. Boynton, seconded by Mr. Forbes. All were in favor with Mr. Boynton abstaining.

Motion was made by Mr. Forbes, seconded by Mr. Boynton to accept Agreement for Professional Services for attorney Michael Lavery and authorize the Chairman to sign. All were in favor.

Oaths of office were given to the new members Cheryl Bach and Robert Stock.

New Business:

James Alexander, Block 1101, Lot 12.01, application #2021-01 came before the Board seeking an 18,000 square foot addition to the existing building. Before the testimony began, Mr. Stracco recused himself as his firm represents James Alexander and left the meeting.

This application is on the agenda for completeness. Sworn in was David Robinson, President of James Alexander, Richard May, Director of Engineering, Jason Dunn, Director of Planning. Representing the applicant was Alex Rinaldi, Esq.

Mr. Rinaldi requested that this be a hearing on the application along with completeness due to the fact that James Alexander is working on COVID-19 medications and notices have gone out. Mr. Lavery stated that in the planning report from Maser Consulting there is an encroachment in the front yard which was not included in the notice. Mr Golden stated that he has not done his full report.

Motion was made by Mr. Boynton, seconded by Mr. Forbes to deem the application complete and grant the requested waivers. All were in favor.

Public Participation:

Motion was made by Mr. Boynton, seconded by Mr. Forbes to open the meeting to the public. There being no public, motion was made by Mr. Boynton, seconded by Mr. Forbes to close the meeting to the public. All were in favor.

Adjournment:

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

Respectfully Submitted,

Brenda J. Kleber, Secretary