

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-January 10, 2022

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: Donald Soisson, Martin Connor, Max Klein, Jessica Caruso, Christopher Stracco, Robert Stock, alternate #1 Sigmund Mueller, and alternate #2 Edyta Martewicz. Absent were: James Simonetti, Nicholas Soranno, Lowell Forbes, and alternate #4 Alan DeCarolis.

NOMINATION OF CHAIRMAN:

The Secretary asked for nominations for Chairman. Motion was made by Mr. Stracco, seconded by Mr. Stock to nominate Martin Connor. There being no further nominations, Mr. Connor accepted and the nominations were closed. All were in favor.

NOMINATION OF VICE CHAIRMAN:

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

APPOINTMENTS OF PROFESSIONALS:

Motion was made Mr. Stracco, seconded by Ms. Caruso 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. Klein to appoint Joseph Golden of Golden & Moran Engineering as Board Engineer at a rate of \$120.00 per hour. All were in favor.

Motion was made by Mr. Stracco, seconded by Ms. Martewicz to appoint Darlene Green of Colliers Engineering & Design as Board Planner at a rate of \$155.00 per hour. All were in favor.

Motion was made by Mr. Stracco, seconded by Ms. Caruso to appoint Justin Marchetta of Inglesino Webster Wyciskala Taylor as Conflicts Counsel at a rate \$175.00 per hour. All were in favor.

APPOINTMENT OF BOARD SECRETARY:

Motion was made by Mr. Stracco, seconded by Ms. Caruso to appoint Brenda Kleber as Secretary. All were in favor.

SUBCOMMITTEE APPOINTMENTS:

Open Space-Martin Connor

Environmental Commission- James Simonetti

Farmland Preservation-Martin Connor

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

RESOLUTIONS:

#2022-01 Meeting Date Calendar

Motion was made by Mr. Stracco, seconded by Ms. Caruso to adopt said resolution. All were in favor.

#2022-02 Official Newspapers

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

MINUTES:

The minutes of the meeting of November 1, 2021 were approved on motion made by Mr. Klein, seconded by Mr. Stracco. All were in favor.

OLD BUSINESS-none

NEW BUSINESS:

The 2022 budget in the amount of \$2,000.00 was approved on motion made by Mr. Stracco, seconded by Mr. Stock. All were in favor.

The Summary of Variances was approved on motion made by Mr. Stracco, seconded by Ms. Caruso. All were in favor. The secretary was instructed to forward this report to the Township Committee

Chairman Connor asked that:

1. The alternates be named along with their alternate position.

2. The Chairman's vote be called last.
3. The rules of the Land Use Board be given to the members

PUBLIC PARTICIPATION:

Motion was made by Mr. Stracco, seconded by Ms. Martewicz to open the meeting to the public. All were in favor. There being no public in attendance, motion was made by Mr. Stracco, seconded by Mr. Stock. All were in favor.

ADJOURNMENT:

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

Respectfully Submitted,

Brenda J. Kleber, Secretary