

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-February 5, 2024 – REGULAR MEETING
7:00 PM

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. the Chairman, Martin Connor.

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.

FLAG SALUTE

ROLL CALL:

Present were: Martin Connor, Alan DeCarolis, Daniel Rogers, Lowell Forbes, , Robert Stock, Don Soisson, Crea Mallery, Christopher Stracco, and James Simonetti. Absent were: Pamela Rogers, Edyta Hein and David Paust.

CORRESPONDENCE: None

MINUTES:

The minutes of the regular meeting of January 8, 2024 were approved on motion made by Mr. Rogers seconded by Mr. Stock. All were in favor with Mr. Stracco abstaining.

NEW BUSINESS:

1. Land Use Budget – Discussion was had in regard to the Land Use Budget amount to request from the Township Committee. After discussion, Mr. Forbes recommended that we ask for a small amount extra and it was agreed upon to submit a budget in the amount of \$2,800. Motion was made by Mr. Forbes and seconded by Mr. DeCarolis. All were in favor.
2. New Land Use Board Engineer – Mr. Forbes and Mr. DeCarolis discussed the applicants they received for this position on the Land Use Board. Both recommended Bryce Good with Finelli Consulting Engineers for this year. Mr. Stracco stated he has worked with this firm and would recommend them also. Motion was made by Mr. Forbes and seconded by Mr. DeCarolis to hire Finelli Consulting Engineers as the Land Use Board Engineers effective 2/5/24 – 12/31/24 as per their proposed rates in their proposal.

Mr. Connor asked for a roll call vote to approve the new Land Use Board Engineer. Roll call: Mr. Rogers – yes, Mr. DeCarolis – yes, Mr. Forbes – yes, Mr. Connor – yes. Mr. Soisson – yes Mr. Simonetti – yes, Mr. Stock – yes, Mr. Stracco – yes, and Ms. Mallery – yes. Mrs. Hein, Mr. Paust and Ms. Rogers were absent.

PUBLIC PARTICIPATION - None

ADJOURNMENT:

There being no further business, the meeting was adjourned on motion made by Mr. Rogers, seconded by Mr. Forbes. All were in favor. Meeting adjourned at 7:25 pm.

Respectfully Submitted,

Dawn McPeck

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