

FRELINGHUYSEN TOWNSHIP LAND USE BOARD
Minutes-January 8, 2024 – REORGANIZATION MEETING
7:00 PM

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by the secretary, Dawn McPeck.

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, Edyta Hein, Daniel Rogers, Lowell Forbes, Pamela Rogers, , Robert Stock, Don Soisson, Crea Mallery, David Paust and James Simonetti. Absent was: Christopher Stracco

NOMINATION FOR CHAIRMAN:

The secretary called for nominations for Chairman. Motion made by Mr. Rogers, seconded by Mr. DeCarolis to nominate Martin Connor. There being no further nominations, Mr. Connor accepted and the nominations were closed. All were in favor with Mr. Connor abstaining.

NOMINATION FOR VICE CHAIRMAN:

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

APPOINTMENT OF PROFESSIONALS:

Motion was made by Mr. Forbes, seconded by Mr. DeCarolis to appoint David Brady of Brady and Correale as Legal Counsel at a rate of \$175.00 per hour. All were in favor.

Motion was made by Mr. DeCarolis, seconded by Mrs. Hein to appoint Darlene Green of Colliers Engineering at her 2024 rate schedule as board planner. All were in favor with Mr. Forbes abstaining.

Mr. Connor stated that the position of Land Use Board Engineer are out for bid and will be on the February agenda for approval. Mr. DeCarolis spoke about the resumes received. Mr. Sterbenz will stay on as the LUB Engineer until a new one has been decided on.

APPOINTMENT OF BOARD SECRETARY:

Motion was made by Mr. DeCarolis, seconded by Mr. Stock to appoint Dawn McPeek. There being no further nominations, Mrs. McPeek accepted. All were in favor.

SUBCOMMITTEE APPOINTMENTS:

Open Space – Martin Connor

Farmland Preservation – Martin Connor

Environmental Commission – Alan DeCarolis

Site Review Committee – Mr. Forbes, Mr. DeCarolis and Mrs. Hein.

RESOLUTIONS:

#2024-01 (2024 calendar) – Motion to approve made by Mr. Forbes, seconded by Mrs. Hein. All were in favor.

Mr. Connor asked for a roll call vote. Roll call: Mr. Rogers – yes, Mr. DeCarolis – yes, Mr. Forbes – yes, Mr. Connor – yes. Mr. Soisson – yes Mr. Stock – yes, Ms. Rogers – yes, Ms. Mallery –yes and Ms. Hein– yes Mr. Stracco was absent.

#2024-02 (Newspaper appointments) – Motion made by Mr. Forbes, seconded by Mr. Stock. All were in favor.

Mr. Connor asked for a roll call vote. Roll call: Mr. Rogers – yes, Mr. DeCarolis – yes, Mr. Forbes – yes, Mr. Connor – yes. Mr. Soisson – yes Mr. Stock – yes, Ms. Rogers – yes, Ms. Mallery –yes and Ms. Hein– yes Mr. Stracco was absent.

MINUTES:

The minutes of the regular meeting of December 4, 2023 were approved on motion made by Mr. Rogers seconded by Mr. Forbes. All were in favor with Mr. Paust abstaining.

OLD BUSINESS:

Mr. Connor opened the floor up for discussion in regard to the 2023 summary of variances that needs to be approved and forward to the Township Committee. Motion was made by Mr. Stock, seconded by Mr. Forbes. All were in favor.

Mr. Connor spoke about the Preserved Farmland Workshop paperwork that was received. He stated that if anyone was interested to register for it.

Mr. Connor also spoke about the Rules and Regulations of the Land Use Board for the benefit of the new members. A copy was provided to all board members.

Finally, Mr. Connor reminded all members to view the stormwater management video and submit their certification of completion to the Board Secretary.

NEW BUSINESS: None

PUBLIC PARTICIPATION:

Motion was made by Mr. Forbes, seconded by Mr. DeCarolis to open the meeting to the public. Mr. Murphy was in attendance and he wanted to thank the board members for their hard work and wished them a Happy New Year. Motion made by Mr. Forbes to close the public session, seconded by Mr. Stock.

ADJOURNMENT:

There being no further business, the meeting was adjourned on motion made by Mr. Forbes, seconded by Mr. Stock. All were in favor. Meeting adjourned at 7:38 pm.

Respectfully Submitted,

Dawn McPeck

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