

# Land Use Board Minutes | January 11, 2010

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- 1) **Call to Order:** In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Land Use Board Meeting is hereby called to order.
- 2) **Statement of Certification: The Land Use Board Secretary Advises:** Adequate notice of the meeting has been provided to the public and press January 12, 2009 by delivering to the press and posting at the Municipal Building a copy of the "Annual Notice of Meetings" pursuant to the provisions of the "Open Public Meeting Act"
- 3) **Oaths of Allegiance and signatures of such by the following members:** Lead by Mayor Marino
  - i) John Haig – Class II Member
  - ii) Richard Krasnomowitz – Class III Member
  - iii) Wendy Brick – Class IV Alternate
  - iv) Robert Adams – Class IV Member
- 4) **Roll Call:**
  - a) **Members:**

*Present:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Absent:*
  - b) **Professionals:**

*Present:*

*Absent:* Glenn Kienz, Ken Nelson, John Ruschke
- 5) **Reorganization:**
  - i) **Chairman:** Robert Adams
    - **Nominated by:** Tempe      **Second** Watts
    - Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick
    - Nays:*
    - Abstain:* Robert Adams
    - Absent:*
  - ii) **Attorney:** Glen Kienz, Weiner Lesniak LLP
    - **Nominated by:** Adams      **Second** Harby
    - Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams
    - Nays:*
    - Abstain:*
    - Absent:*
  - iii) **Vice Chair:** Tom Watts
    - **Nominated by:** Adams      **Second** Tempe
    - Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Pattie Brown, Wendy Brick, Robert Adams
    - Nays:*
    - Abstain:* Tom Watts
    - Absent:*
  - iv) **Planner:** Ken Nelson, Nelson Consulting Group
    - **Nominated by:** Adams      **Second** Tempe
    - Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams
    - Nays:*
    - Abstain:*
    - Absent:*
  - v) **Engineer:** John Ruschke, Hatch Mott MacDonald
    - **Nominated by:** Adams      **Second** Tempe

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*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

**vi) Secretary:** Mary Toscano

- **Nominated by:** Adams                      **Second** Harby

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

**vii) Advertising:** NJ Herald and the Sunday Herald

- **Nominated by:** Harby                      **Second** Hall

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

**viii) Meeting Dates:**

Monday 1/11/10	Monday 7/12/10
Monday 2/8/10	Monday 8/9/10
Monday 3/8/10	Monday 9/13/10
Monday 4/12/10	Tuesday 10/5/10
Monday 5/10/10	Monday 11/8/10
Monday 6/14/10	Monday 12/13/010
	Monday 1/10/11 – <i>re-organization</i>

**(All Meetings at 7:30 p.m.)**

- **Motion by:** Haig                      **Second** Watts

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

**6) Motion to adopt Roberts Rule Of Order for the Land Use Board Meetings**

- **Motion by:** Harby                      **Second** Phipps

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

**7) Approval of Minutes:** December 14, 2009

- **Motion by:** Phipps                      **Second** Watts

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

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## 8) Bills/Vouchers :

- Hatch Mott MacDonald
  - o General - \$285.75
  - o Escrow 159 Brown - \$120
  - o Escrow 158 Feigin - \$810
- Nelson Consulting Group
  - o Escrow 162 Bluffs Amendment - \$561

**Motion by:** Mayor Marino

**Second** Tempe

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Robert Adams

*Nays:*

*Abstain:*

*Absent:*

## 9) Correspondence:

- Citizen Leadership Form – Please fill out and bring to the Meeting.
- New Jersey Planner December09/January10
- Dated 11/20/09 from Builder Marketing Services Co. Inc. re: COAH – Administrative Agents
- Dated 12/10/09 from PS&S re: Notification to Municipal Planning Boards
- 12/17/09 from County of Sussex re: Highlands Council
- 12/22/09 from NJLM re: Extension of COBRA
- 1/4/10 from Lucas & Gaus re: Bluffs Amendment – If you want a copy of “the assignment” let the secretary know.
- 1/11/10 from Board Secretary re: Escrow Account – Feigin LZ09-002

No comments on correspondence

**10) Old Business/New Business: None**

**11) Planners Report: None**

**12) Chairman’s Agenda: None**

**13) Resolutions:** In the matter of Bluffs Amendment: LZ09-006 Amendment to Final Site Plan

- **Motion to memorialize by:** Watts **Second** Tempe

*Ayes:* Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown

*Nays:*

*Abstain:* Robert Adams

*Absent:*

**14) Public Portion – No Public**

**15) Adjourn – 7:45pm**

**Motion to Adjourn:** Watts

**Second:** Phipps with all in favor.

Respectfully submitted by:

\_\_\_\_\_  
Mary Toscano  
Secretary, Land Use Board

Approved:\_\_\_\_\_