

# Land Use Board Minutes

June 13,

2011 - 7:30pm

- 1) **Call to Order:** In accordance with the open Public Meeting Act, with regard to notices, the regular 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 11, 2011 by delivering to the press and posting at the Municipal Building a copy pursuant to the provisions of the "Open Public Meeting Act"
- 3) **Roll Call**

**Members:**

*Present:* Daniel Hall, John Haig, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Wendy Brick, Robert Adams

*Absent:* Guy Harby, Tom Watts

**Professionals:**

*Present:*

*Absent:* Ken Nelson, Glenn Kienz, John Ruschke

- 4) **Approval of Minutes:**

- May 9, 2011 (*Eligible to vote:* Hall, Haig, Krasnomowitz, Mayor Marino, Phipps, Tempe, Watts, Brick, Adams)

- **Motion to approve the minutes made by Phipps**      **Second by Tempe**

*Eligible to vote:*

Hall - Aye

Haig - Aye

Krasnomowitz - Aye

Mayor Marino - Aye

Phipps - Aye

Tempe - Aye

Watts - Absent

Brick - Aye

Adams - Aye

- 5) **Bills/Vouchers:**

- Hatch Mott MacDonald

o Escrow 162 Bluffs - \$1006.26

o Escrow 166 Patel - \$250

o Escrow 166 Patel - \$1752.50 (This account is short \$116.65. Only a partial payment will be made. When the funds are received the balance will be paid without further approval.)

- Weiner Lesniak

o Escrow 166 Patel - \$323

o Escrow 166 Patel - \$731

o Escrow 162 Bluffs - \$342.80

o Escrow 162 Bluffs - \$68.44

o General - \$340

**Motion to approve bills/vouchers made by Mayor Marino**      **Second by Tempe**

Aye: Hall, Haig, Krasnomowitz, Mayor Marino, Phipps, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent: Harby, Watts

- 6) **Correspondence:**

- State of New Jersey re: Underground Storage Tank Remediation

No comments

- 7) **Resolutions:**

- 8) **Old Business/New Business**

- 9) **Planners Report:**

- 10) **Public Portion: - No Public**

**11) Chairman's Agenda: AJMG Group**

Chairman wants to make it known and put on record that as of today June 13, 2011 the resolution for application AJMG group has expired. The secretary has been in contact with the applicant over the phone and the applicant stated they did not wish to request another extension. The secretary informed the applicant if they would like their escrow returned a letter requesting it must be submitted.

**12) Adjourn:**

**Motion to adjourn made by Mayor Marino**

**Second by Tempe with all in favor**

Respectfully submitted by:

Mary Jones

Mary Jones  
Secretary, Land Use Board

Approved: 9/12/11