

Mr. O'Leary called the meeting to order at 7:38 p.m. and stated it was open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

FLAG SALUTE

ROLL CALL: Members Present: Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary, Hughes (7:52pm).

Members Excused: Fette, Straub, Leuthe.

Members Absent: None.

MINUTES: January 19, 2012, February 16, 2012, February 23, 2012.

A motion to approve the minutes of the January 19, 2012 meeting with the noted corrections was made by Mr. Randazzo. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Randazzo, Corcoran, Didyk, Taylor, Luthman, O'Leary.

A motion to approve the minutes of the February 16, 2012 meeting with the noted corrections was made by Mr. Randazzo. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Randazzo, Taylor, Van Sickle, Luthman, O'Leary.

A motion to approve the minutes of the February 23, 2012 meeting with the noted corrections was made by Ms. Didyk. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Corcoran, Taylor, Van Sickle, Didyk, O'Leary.

AUDIENCE:

Mr. O'Leary opened the meeting to the public. With no public present, the meeting was closed to the public.

EXECUTIVE SESSION:

A motion to go into executive session to discuss pending litigation was made by Mr. Corcoran. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary.

A motion to come out of executive session was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary.

OLD BUSINESS:

1) Lighting Ordinance

Since the Board Professionals were not present, the Board agreed to carry this matter to its May meeting.

NEW BUSINESS:

1.) Request for extension for Bubalo Subdivision

Mr. O'Leary read a letter from Mr. Bubalo's attorney and a response letter from Ms. Leo. Mr. Bubalo requested a 3 or 4 year extension on his subdivision project. Ms. Leo responded in a letter that the Board may grant one additional one year extension. The Board discussed the possibility of ordinance changes that could affect the preliminary approvals. Ms. Leo's letter indicated that the applicant will need to comply with any current ordinances.

A motion to grant a one year extension for the Bubalo subdivision was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary.

2.) Outdoor Dining Ordinance Modification

The Board Secretary handed out a recommended change to the ordinance from the Township Committee. The Township Committee was considering removing the language in the ordinance that required the outdoor furniture be stored away during the winter months. Mr. O'Leary noted that the Lafayette Center complained to the Township Committee about this requirement of the ordinance. Mr. Corcoran said some the businesses use their tables on nice days during the winter months. The Board agreed with the recommended change and the Board Secretary will notify the Township Committee of the Board's decision.

3.) Business Owner Meeting

Mr. O'Leary reported to the Board on the meeting that the Township Committee and Land Use Board members held with the local business owners. Mr. O'Leary said they will put some minutes together on the issues and suggestions to the committee. He reported that the business owners discussed the fee for a temporary sign. They also discussed the internally lit open signs. Mr. O'Leary reported that the people in attendance were very concerned with safety issues.

Mr. Hughes said the public was concerned with how the Township can communicate to them when there is an ordinance change. He said they were concerned with parking issues. He said they wanted a packet for new businesses on who to call for different questions.

Ms. Didyk said there was discussion on having a local chamber of commerce. Mr. Luthman said the County did build a welcome center at Olde Lafayette Village however is has not been used in many years.

4.) Jordan Manufacturing

Mr. Luthman asked the Board Secretary to ask the Zoning Officer to inspect the Jordan Manufacturing site. He said he saw a large number of trucks on the site and two temporary trailers which looked like they had electricity running to them.

RESOLUTIONS:

1.) Beaver Run Solar Farm SP11-3 B:25 L:2 & 4.01 Request for extension on two conditions

A motion to approve the resolution with the noted date change was made by Mr. Randazzo. It was seconded by Ms. Van Sickle. Ayes: Randazzo, Didyk, Taylor, Van Sickle, O'Leary.

ORDINANCES: None.

PENDING APPLICATIONS: None.

TRC REPORT: None

ZONING REPORT: None.

BILLS: List # 3

The Board Secretary said she spoke to Mr. Leuthe and he recommended the bills be paid as presented. The Board Secretary went over the bills with the Board.

A motion to pay the bills was made by Mr. Luthman. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary.

APPLICATION:

1.) Barnside

A motion to carry the application to the May 24, 2012 meeting date with no further notice was made by Mr. Corcoran. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, O'Leary.

CORRESPONDENCE:

1.) From: NJDEP

Re: Draft Solid Waste Facility Permit

2.) From: SC Division of Planning

Re: A Sprout Above – Exempt from County Site Plan Review

3.) From: Megan A. Ward, Esq.

Re: Beaver Run Solar Farm

4.) From: Louis Criscuoli, Esq

Re: Extension for Bubalo Subdivision

5.) From: Ursula Leo, Esq.

To: Mr. Criscuoli

Re: Extension for Bubalo Subdivision

ADJOURNMENT

With no further business coming before the Board a motion to adjourn was made by Mr. Randazzo. It was seconded by Ms. Van Sickle and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Board Secretary