

**CALL TO ORDER**

The Board Secretary opened the meeting at 7:33 p.m. and stated the meeting 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, Henderson, O’Leary, Hughes (7:35pm).

**Members Excused:** Fette, Leuthe.

**Members Absent:** None.

**Also Present:** None.

**REORGANIZATION:**

1.) Chairperson of the Land Use Board for the year 2013

A motion to appoint Mr. O’Leary as Board Chair for the year 2013 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, Henderson.

2.) Vice-Chairperson of the Land Use Board for the year 2013

A motion to appoint Mr. Randazzo as Board Vice-Chair for the year 2013 was made by Mr. O’Leary. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Luthman, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O’Leary.

3.) Board Secretary for the year 2013

A motion to appoint Mrs. Pizzulo as Board Secretary for the year 2013 was made by Mr. O’Leary. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O’Leary.

Mr. Hughes joined the Board at 7:35p.m.

4.) Board Attorney for the year 2013

5.) Board Engineer for the year 2013

6.) Board Planner for the 2013

A motion to appoint Ms. Ursula Leo, Esq. as Board Attorney for the year 2013, Mr. Nevitt Duveneck, PE as Board Engineer for the year 2013 and Mr. David Banisch, PP as Board Planner for the year 2013 was made by Mr. O’Leary. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O’Leary.

7.) Workshop and Regular Meeting Dates for 2013

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A motion to approve the dates listed on the handout as proposed by the Board Secretary 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, Henderson, O'Leary.

PLEASE TAKE NOTICE that the following are meeting dates of the Lafayette Township Land Use Board for the year 2013. All meetings will be held at the Municipal Building, 33 Morris Farm Road, Lafayette, NJ beginning at 7:30pm., unless otherwise stated.

January 24, 2013	July 18, 2013
February 21, 2013	July 25, 2013
February 28, 2013	August 15, 2013
March 21, 2013	August 22, 2013
March 28, 2013	September 19, 2013
April 18, 2013	September 26, 2013
April 25, 2013	October 17, 2013
May 16, 2013	October 24, 2013
May 23, 2013	November 14, 2013
June 20, 2013	December 12, 2013
June 27, 2013	December 19, 2013
	January 16, 2014

The third Thursday of each month is a workshop meeting followed by a regularly scheduled Land Use meeting on the fourth Thursday of each month. There will be only one regular meeting in November due to the Thanksgiving holiday. The December meeting dates were adjusted as listed above due to the Christmas holiday. Action may or may not be taken at any of the meetings.

8.) New Jersey Herald and the Sunday Herald as Official Newspaper of the Board for 2013

A motion to use the New Jersey Herald and the Sunday Herald as the official newspaper of the Land Use Board for the year 2013 was made by Mr. Randazzo. It was seconded by Mr. Hughes and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**WORKSHOP MEETING:**

**AUDIENCE:**

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

**OLD BUSINESS:**

Mr. O'Leary advised the Board that the Handweg resolution has conditions on it that have not been addressed by the applicant. The Board agreed that the Board Secretary will contact the Board Attorney to send a letter to the applicant asking for explanation on the progress of the conditions on the resolution.

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**NEW BUSINESS:**

Mr. Hughes asked if the letters to the business owners went out. The Board Secretary said she will check with the Clerk to see if the letters were sent.

**RESOLUTIONS:**

1.) Alptekin, Ismail VAR12-1 B:6 L:17

A motion to approve the resolution with the noted corrections was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call. Ayes: Luthman, Didyk, Corcoran, Van Sickle, O'Leary.

**ORDINANCES:** None.

**PENDING APPLICATIONS:** None.

The Board Secretary noted there were two applications that would be coming before the Board in the near future. There was discussion on the proposed cell tower application and if there was still room on the existing tower at the Sunrise House.

**TRC REPORT:** None

**BILLS:** List #1

The Board Secretary went over the bills with the Board. A motion to approve the bills list #1 was made by Mr. Hughes. It was seconded by Mr. Randazzo and passed with a roll call vote. Ayes: Hughes, Luthman, Randazzo, Corcoran, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**EXECUTIVE SESSION:** None.

**CORRESPONDENCE:** None.

**ADJOURNMENT**

With no further business to come before the Board, A motion to adjourn was made by Mr. Corcoran. It was seconded by Mr. Randazzo and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo

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