

AUDIENCE:

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

OLD BUSINESS:

Mr. Hughes reported that the Township will start using the State DCA to operate the building department. He said the permit fees are not covering the cost of operating the department. He said the Township contacted other towns that use the State before making their decision. He said the inspectors will be in the municipal building on Fridays. Mr. Hughes said Mr. Jim Cutler will be the new Land Use Board member.

Mr. Hughes reported that the State approved the historic district in the middle of town. It is now listed in the Federal Historic register.

NEW BUSINESS:1.) Temporary Holiday Signs

There was a discussion on the proposed sign ordinance. There was a discussion on the length of time a temporary holiday sign could be displayed. The Board discussed the possibility of one business having two temporary signs at one time with the way the proposed ordinance is written. Mr. O'Leary will discuss the proposed changes to the ordinance with the Board Attorney.

2.) 2014 Budget:

	Budget	Spent
Legal	\$16,500.00	\$5,850.00
Litigation	\$11,200.00	\$ 0.00
Engineering	\$ 7,000.00	\$ 535.50
Planner	\$ 3,000.00	\$ 115.00
Misc	\$ 1,000.00	\$ 593.82

There was a lengthy discussion on what the Board had spent in 2013. The Board agreed to request the same budget for 2014 as it had in 2013. The Board Secretary will send the request to the Township Committee for their consideration.

RESOLUTIONS:1.) DePasquale, Steven B:29 L:5 VAR13-2

The Board went through the resolution noting some corrections. The Board Secretary will give the corrections to the Attorney and the matter was carried to the January 23, 2014 meeting date.

ORDINANCES:1.) Sign Ordinance Amendment

The Board had already discussed this matter.

TRC REPORT: None

BILLS: List #1

A motion to pay bills list #1 was made by Mr. Leuthe. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Didyk, Taylor, Van Sickle, O'Leary.

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. Hughes and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Secretary