

**CALL TO ORDER**

Mr. O'Leary called the meeting to order at 7:33 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, Corcoran, Leuthe, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**Members Excused:** Hughes, Cutler, Jansen.

**Members Absent:** None.

**Also Present:**            Nevitt Duveneck, PE

**COMPLETENESS / HEARINGS / CONCEPT:**

1.) Fusco, Edward    B:18 L:12.02    VAR14-1 (Deemed Incomplete 2/27/14)

Mr. O'Leary asked if the Board Secretary had received anything from the applicant to which she said no. The Board secretary will send a letter to the applicant to see if they want to withdraw their application.

2.) Sheep Thrills    B:8 L:2            MNRSP14-2 VAR14-3 (Deemed Complete 3/27/14)  
(Carried to June Meeting)

3.) Rasmussen, William    B:7 L:36.09    VAR14-4 (Completeness Only)

Mr. Duveneck went over his report dated May 19, 2014. He recommended to the Board that the application can now be deemed complete and grant temporary waivers for checklist items numbers 25, 26, 27, 28, 29 and 30.

Mr. Leuthe reminded the Board that Mr. Hughes had asked for the distance from the proposed pool to the neighboring structures. Mr. Duveneck said it was not part of the checklist items so the application could be deemed complete without that information.

A motion to deem the application complete and grant the noted temporary waivers was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Luthman, Corcoran, Leuthe, Didyk, Taylor, Van Sickle, Henderson, O'Leary.

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With nobody coming forward, the meeting was closed to the public.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Mr. Luthman said that Andover Township has proposed a renewable energy ordinance and felt it was very good ordinance. He said that the Lafayette Township ordinance was not codified into the ordinance book. The Board Secretary will follow up with the Clerk.

Mr. O'Leary said the Township Committee has requested that the Land Use Board review two of its ordinances and suggested proposed changes to the definition of building height and the height restriction of an accessory structure. The Board requested that Mr. Cutler look at the suggestions from the Township Committee and write a work product that can be distributed to the Board prior to the next meeting. There was a discussion on the use of the term "natural grade". The Board Secretary will send a letter to the fire department asking them to attend the next meeting for their input.

**RESOLUTIONS:**

1.) Conforth, Emil    MNR13-1    B:25 Lot 1.01 1.02

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

Mr. Luthman advised the Board that the solar farm extension of resolution approval will expire in August. He suggested the Board Secretary contact Ms. Leo to look into the possibility of the Permit Extension Act extending the resolution.

**ORDINANCES:** None.

**ZONING REPORT:** None.

**BILLS:** List #5

Mr. Leuthe went over the bills with the Board. He recommended the bills be paid as presented.

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

**CORRESPONDENCE:** None.

**ADJOURNMENT:**

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

Respectfully submitted,

Stephanie Pizzulo  
Secretary