

CALL TO ORDER:

The Board Secretary called the meeting to order at 7:31p.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: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, O'Leary.

Members Excused: Taylor.

Members Absent: Didyk.

REORGANIZATION:1.) Chairperson of the Land Use Board for the year 2017

A motion to appoint Mr. O'Leary as Board chair was made by Mr. Luthman. It was seconded by Mr. Hughes and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison.

Mr. O'Leary chaired the meeting from this point on.

2.) Vice-Chairperson of the Land Use Board for the year 2017

A motion to appoint Mr. Leuthe as Board Vice-Chair was made by Mr. Corcoran. It was seconded by Mr. Luthman and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Van Sickle, Aikens, Allison, O'Leary.

3.) Board Secretary for the year 2017

A motion to appoint Mrs. Pizzulo as Board Secretary was made by Mr. O'Leary. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, O'Leary.

4.) Board Attorney for the year 20175.) Board Engineer for the year 20176.) Board Planner for the 2017

A motion to appoint the current Board professionals for the year 2017 was made by Mr. Leuthe. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, O'Leary.

7.) Workshop and Regular Meeting Dates for 2017

January 26, 2017	July 20, 2017
February 16, 2017	July 27, 2017
February 23, 2017	August 17, 2017
March 16, 2017	August 24, 2017
March 23, 2017	September 21, 2017
April 20, 2017	September 28, 2017
April 27, 2017	October 19, 2017
May 19, 2017	October 26, 2017
May 25, 2017	November 16, 2017
June 15, 2017	December 21, 2017
June 22, 2017	January 18, 2018

The Board agreed to have only one meeting in the months of November and December due to the holidays.

A motion to approve the above listed meeting dates was made by Mr. Leuthe. It was seconded by Mr. Hughes and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, O'Leary.

8.) New Jersey Herald and the Sunday Herald as Official Newspaper of the Board for 2017

A motion to name the New Jersey Herald and the Sunday Herald as the official newspaper of the Land Use Board was made by Mr. Corcoran. It was seconded by Mr. Leuthe and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, O'Leary.

WORKSHOP MEETING:

AUDIENCE:

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

OLD BUSINESS:

Mr. O'Leary advised the Board of the Supreme Court decision enforcing the COAH gap period. Mr. Hughes said that Lafayette has addressed any obligation that the gap period might impose with the Fair Share Housing Center.

NEW BUSINESS:

1.)

Budget	2016		
	Budget	Spent	Balance
Legal	\$ 10,000.00	\$ 7,701.00	\$ 2,299.00
Litigation	\$ 5,000.00	\$ -	\$ 5,000.00
Engineering	\$ 6,000.00	\$ 1,558.55	\$ 4,441.45
Planner	\$ 6,000.00	\$ 952.00	\$ 5,048.00
Misc	\$ 1,500.00	\$ 1,145.29	\$ 354.71

The Board felt the 2017 budget could be kept the same as the 2016 budget.

The Board Secretary will send the recommendation for the 2017 budget to the Township Committee for their approval.

2.) State Building Inspectors

Mr. Luthman advised the Board that the State Building Inspectors are not taking a close look at the conditions the Board is putting in a resolution where construction is involved. Mr. Hughes said he will discuss this with the appropriate State personnel.

RESOLUTIONS: None.

ORDINANCES: None.

ZONING REPORT: None.

BILLS:

Mr. Leuthe went over the bills with the Board.

A motion to approve the bills as presented was made by Mr. Leuthe. It was seconded by Mrs. Aikens and passed with a roll call vote. Ayes: Hughes, Luthman, Corcoran, Leuthe, Van Sickle, Aikens, Allison, 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 Mrs. Aikens and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Secretary