

CALL TO ORDER

Mr. O'Leary called the meeting to order at 7:30pm 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, Suljic, Corcoran, Leuthe, Taylor, Van Sickle, Aikens, Potter, Madewell, O'Leary, Didyk(7:31pm).

Members Absent: None.

Members Excused: None.

Also Present: None.

MINUTES: July 19, 2018

A motion to approve the minutes with the noted corrections was made by Mrs. Aikens. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Corcoran, Didyk, Taylor, Van Sickle, Aikens, Potter, Madewell, O'Leary.

COMPLETENESS / HEARINGS / CONCEPT:

1.) Aileen & David Fields B: 10 L:16.03 SP18-1, VAR18-2

Mr. O'Leary advised the Board the applicant's attorney had requested the hearing be carried to the September 27, 2018 meeting date.

A motion to carry the application to the September 27, 2018 meeting date, without further notice was made by Mr. Leuthe. It was seconded by Ms. Didyk and passed with a roll call vote. Ayes: Leuthe, Didyk, Taylor, Van Sickle, Aikens, Potter, Madewell, O'Leary. Mr. Suljic abstained.

AUDIENCE:

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

OLD BUSINESS:

1.) Fence Ordinance

Mr. Leuthe recommended the fence be 6 inches off the property line. He also recommended excluding the smaller lots in the downtown area and restricting the height in sight triangles.

Mr. Leuthe will work on a basic ordinance for the Board's consideration. Ms. Didyk suggested a different set of rules for the downtown area.

Mr. O'Leary reported to the Board that the Township Committee decided to make the inspection of the ECHO housing units an annual fee of \$50.00. He also advised the Board that other towns are facing issues with poultry. Mr. Suljic said the issues are noise from the roosters and chickens wandering off the property.

NEW BUSINESS: None.

RESOLUTIONS: None.

ORDINANCES: None.

ZONING REPORT: None

BILLS: List #9

Mr. Leuthe went over the bills with the Board.

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

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 Ms. Didyk and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Board Secretary