JOINT LAND USE BOARD

REGULAR MEETING MINUTES

February 7, 2013

Chairman Schwager called the meeting to order at 7:00 pm.

Adequate notice of this meeting had been provided in accordance with the Open Public Meetings Act.

Chairman Schwager led all present in the Pledge of Allegiance.

Next on the Agenda Blair Hannigan was sworn in as Alternate #2 of the JLUB by Mike Aimino.

Roll was as follows:

Paul Lott – Present, John Casella – Present, Frank Costantini – Absent, John Descano –Present, Blair Hannigan – Present, John Juliano – Absent, Mayor Maccarone – Absent, Chief Marino – Present, Joe Maugeri – Present, Alan Schwager – Present, Bob Rushton – Present.

Also present: Mike Aimino – Solicitor.

First on the Agenda are the Minutes from the reorganization meeting of January 3, 2013. J. Descano made a motion to accept the Minutes as written which was seconded by J. Casella. All were in favor.

Next is Resolution #2013-12 authorizing this Board to go in to executive session.

P. Lott made a motion to approve which was seconded by J. Casella. Roll was as follows:

**P. Lott – yes, J. Casella – yes, Chief Marino – yes, J. Descano – yes, J. Maugeri – yes, Chairman Schwager – yes, B. Rushton – yes, Blair Hannigan – yes.**

J. Maugeri made a motion to go in to Closed Session which was seconded by Chief Marino. All were in favor.

The JLUB went in to Closed Session at 7:11 pm.

The JLUB came out of Closed Session at 7:24 pm.

Chairman Schwager asked for a motion for Resolution 2013-13 Authorizing the Board Solicitor to answer and otherwise defend the Joint Land Use Board with respect to pending litigation.

J. Maugeri made the motion which was seconded by J. Descano. Roll was as follows:

**P. Lott – yes, J. Casella – yes, Chief Marino – yes, J. Descano – yes, J. Maugeri – yes, B. Rushton – yes, Blair Hannigan – yes, Chairman Schwager – yes.**

Next on the Agenda is the Resolution for Facts and Findings for last year that was handed out at the Re-org meeting. This will now move on to Committee

J. Descano welcomed Blair Hannigan to the Board. Mr. Hannigan stated that he is honored to join the Board and looks forward to learning from the experts and contributing in whatever way he is able to.

Before adjourning Chairman Schwager asked to go back to the recommendation from the Zoning Board of adjustments. Resolution #2013-14 - the one recommendation he suggests is that the Township Committee look at the Ordinance that deals with the permitted use of Barns and Farm Buildings within the Township.

So, with that addition he will entertain a motion to pass this resolution on to Township Committee.

J. Maugeri made the motion and was seconded by J. Casella. Roll was as follows:

**P. Lott – yes, J. Casella – yes, Chief Marino – yes, J. Maugeri – yes, B. Rushton – yes, B.Hannigan – yes, Chairman Schwager – yes.**

With nothing further to discuss, J. Casella made a motion to adjourn which was seconded by J. Descano. All were in favor.

The JLUB meeting adjourned at 7:28 pm.

Respectfully submitted,

Christina M. Marquis

Joint Land Use Secretary

*Minutes not verbatim*

*Audio recording on file*