

AGENDA FOR MEETING
January 2, 2014

- 1. Call to order.**
- 2. Open Public Meetings Act announcement.**
- 3. Roll Call.**
- 4. Pledge of Allegiance.**
- 5. Reorganization**
- 5. Vote on minutes of the 1/4/13 meeting.**
- 6. Correspondence**
- 7. Adoption of Resolution:**
 US Silica
- 8. Albrecht and Huen Amendment**
- 9. Other**
- 10. Adjournment**

Maurice River Township Land Use Board

The Chairman announced that this meeting was being held in accordance with Open Public Meetings Act of New Jersey.

Meeting Minutes: January 2, 2014
Present: B. Stowman, C. Thompson, A. Sarclette, K. Ireland, R. Chard, J. Carrara, R. Hoffman, J. Lafferty, T. Imbaratto, M. Benson, C. Morrissey

Flag Salute

Solicitor Benson swore in the secretary, Lillian Johnson, and member Tom Imbaratto, who were reappointed by the the Township Committee.

The Chairman asked the professional staff to step out during the Board's reorganization.

Chairman	Motion to open nominations Carrara, 2 nd Sarclette, AIF Ben Stowman was nominated No further nominations made Motion to close nominations Lafferty, 2 nd Sarclette, AIF Stowman was reappointed as Chairman with a unanimous roll call vote
Vice Chairman	Motion to open nominations Lafferty, 2 nd Sarclette, AIF Charles Thompson was nominated No further nominations made Motion to close nominations Lafferty, 2 nd Ireland, AIF Thompson was reappointed as Vice Chairman with a unanimous roll call vote
Solicitor	Motion made to open nominations Lafferty, 2 nd Carrara, AIF Michael Benson was nominated No further nominations made Motion to close nominations Lafferty, 2 nd Thompson, AIF Benson was reappointed as Solicitor with a unanimous roll call vote
Engineer	Motion made to open nominations Lafferty, 2 nd Carrara, AIF Dave Battistini was nominated Dixon Associates was nominated Motion made to close nominations Lafferty, 2 nd Carrara, AIF There was a lengthy discussion held on the position of engineer. Sarclette stated that the issue has been that the Board has always went with the same engineer as the township. There were four RFP's submitted to the township that the Board did not receive. Motion was made to table the nominations for engineer by Lafferty, 2 nd Chard, Unanimous Roll Call vote.
Surveyor	Discussion was held on the surveyor position. Sarclette stated that most of the engineer applicants also applied for both engineer and surveyor. Motion was made to table the nominations for surveyor by Lafferty, 2 nd Chard, Unanimous Roll Call vote.
Planner	Motion made to open nominations Lafferty, 2 nd Ireland, AIF Tiffany Cuvillo was nominated

No further nominations made
Motion to close nominations Lafferty, 2nd Carrara, AIF
CuvIELlo was reappointed as Planner with a unanimous roll call vote

Secretary Motion to made to open nominations Lafferty, 2nd Carrara, AIF
Lillian Johnson was nominated
No further nominations made
Motion to close nominations Lafferty, 2nd Chard, AIF
Johnson reappointed a Secretary with a unanimous roll call vote

A Discussion was held about the Board not having an engineer until the matter was resolved. There are plans that have to be signed off on and reports from the engineer that are due tonight. The question was asked if the Dixon Associates' 2013 appointment can be extended until next month when the matter may be resolved.

Ben Stowman stepped out to get Michael Benson to come back in to advise the Board.

The situation was explained to Benson.

Discussion was held.

Benson stated that you would have to ask the contractee for his consent to stay on in the interim.

The Board can table it. Benson recommended that the Board have him talk to Cormac Morrissey and ask his consent to stay as a "hold over" in effect until the board has a chance to think it through.

The Board would like to look at all 4 proposals, if they are interested, for both positions, engineer and surveyor.

Ben asked the Board if they would still like to table and continue as planned after speaking with Mike.

Carrara, Thompson and Ireland would like to re-open instead of table. There would not be enough votes to re-open so the matter is still tabled.

Copies of resumes could be copied and handed out. And the applicants can come to next meeting if they wish to be considered.

Imbaratto stated he would like to see the resumes, the presentations, and the last years billing to the Board by Dixon Associates. He stated it is not the quality of work from Dixon Associates, it's that the residents are paying too much to get small jobs done and there needs to be a way to circumvent that.

Johnson stated that the escrow amount that is asked for is an amount that was long ago decided for each type of application. She stated that if you look at the last years billing, to be cautioned that you also have to take into consideration some of the difficult applications we have had, some of the applications were not "normal" applications. Stowman stated that you have nothing to compare from the others because they haven't went up against the same applications.

Sarclette spoke on the hours worked, he said he doesn't think the fee schedule makes a difference, it is more about the hours worked.

More discussion held on escrow.

The Board will get copies of RFP's and presentations will be put on the agenda for next meeting. The applicants will have be made aware that it is just for the Land Use Board.

Mike Benson and Ben Stowman stepped out to speak with Cormac Morrissey.

Recording paused at 1944hrs

Recording re-started at 1948hrs

Stowman, Benson, Morrissey came back in.

The minutes of December 4, 2013 were approved with one clarification.

On page 2, a clarification was made in the paragraph referencing the wet mining by Morrissey. The change will be made.

Motion to approve Carrara, 2nd Hoffman, Chard, Sarclette, and Lafferty abstained, All others in Favor.

Secretary announced receipt of the following correspondence:

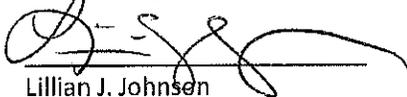
- *Rutgers Planning and Zoning Program/Spring 2014 Schedule
- *2013 Active Forestry Report
- *From Cormac Morrissey, site inspection minutes for Albrecht and Huen, Inc.

US Silica
 Resolution #2013-16
 Motion to adopt Carrara, 2nd Hoffman
 Roll Call Vote, Chard and Laffety Abstained, All others in favor

Albrecht and Huen, Inc.
 Amendment to Resolution #2013-15
 Page 2, Paragraph
 Added "The subject was raised concerning an encroachment within the 200 foot setback. The Applicant testified and the evidence reflected that the encroachment was a pre-existing condition. The Board's engineer agreed and the Board so concludes that the encroachment is a pre-existing condition, therefore not requiring a D(3) variance."
 Motion to approve Ireland, 2nd Lafferty, Roll Call Vote, Sarclette, Chard, Lafferty abstained, All others in Favor.

Motion to adjourn Chard, 2nd Carrara, AIF

Respectfully Submitted,



Lillian J. Johnson
 Secretary