

BOROUGH OF OGDENSBURG
LAND USE BOARD AGENDA
January 9, 2007

1. OPEN MEETING

2. ROLL CALL

3. RE-ORGANIZATION

A. Oaths of Allegiance and signatures of such by following members:

- James Sekelsky – Class I Member*
- Patricia Dolan– Class II Member*
- Gene Altenburg – Class III Member*
- Vito Telischak – Class IV Member*
- Eric Wood– Class IV Member*
- Stan Dabrowski – Class IV Alternate Member #1*
- Anthony Alfonson – Class IV Alternate Member #2*
- Kevin McDonald – Class IV Alternate Member #3*

B. Offices:

Attorney _____	Motion	2nd
Chairman _____	Motion	2nd
Vice Chair _____	Motion	2nd
Engineer _____	Motion	2nd
Planner _____	Motion	2nd
Secretary _____	Motion	2nd

Completeness Committee	Motion	2nd
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Master Plan Subcommittee	Motion	2nd
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Advertising _____	Motion	2nd
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Meeting Dates	Motion	2 nd
01/09/07	07/10/07	
02/13/07	08/14/07	
03/13/07	09/11/07	
04/10/07	Wednesday 10/10/07	
05/15/07	Thursday 11/08/07	
06/12/07	12/11/07	
	Reorganization 01/08/08	
<i>(Meetings at 7:00 p.m.)</i>		

4. APPROVAL OF MINUTES - December 12, 2006
5. BILLS/VOUCHERS - See attached.
6. CORRESPONDENCE - See attached.
7. OLD BUSINESS/NEW BUSINESS
 - A. **Robert and Colleen Washer**
 Application #LU06-006
 Block 13 Lot 20.01
 34 North Clark Street
Memorialize resolution granting bulk "C" variance approval for left side yard, rear yard and maximum lot coverage to construct a two-car garage.
 - B. **Highlands Regional Master Plan**
Fred Suljic to update the Board on the status of the Highlands Regional Master Plan.
8. CHAIRMAN'S AGENDA
 - NJPO Education Program - Mandatory Course for Planning and Zoning Board Members
9. ADJOURN

BILLS/VOUCHERS

1. Dated 12/27/06 from Laddey, Clark & Ryan for professional services rendered on behalf of the Land Use Board for meeting attendance and preparation - \$510.00 - Land Use Board Current Account.
2. Dated 12/27/06 from Laddey, Clark & Ryan for professional services rendered on behalf of MNB Realty - \$686.40 - MNB Realty Escrow Account.
3. Dated 12/27/06 from Laddey, Clark & Ryan for professional services rendered on behalf of AA-1 Self Storage/Logan Homes - \$265.20 - AA-1 Self Storage/Logan Homes Escrow Account.
4. Dated 12/27/06 from Laddey, Clark & Ryan for professional services rendered on behalf of Michael and Laura Meyer - \$109.20 - Meyer Escrow Account.
5. Dated 11/30/06 from Schoor DePalma for professional services rendered on behalf of AA-1 Self Storage/Logan Homes - \$375.00 - AA-1 Self Storage/Logan Homes Escrow Account.
6. Dated 11/30/06 from Schoor DePalma for professional services rendered on behalf of MNB Realty - \$406.25 - MNB Realty Escrow Account.
7. Dated 11/30/06 from Schoor DePalma for professional services rendered on behalf of J & G Developers - \$1,019.00 - J & G Developers Engineering Escrow Account.
8. Dated 11/30/06 from Schoor DePalma for professional services rendered on behalf of Michael and Laura Meyer - \$93.75 - Meyer Escrow Account.

**** Original Bills/Vouchers available for review. All Bill/Vouchers subject to approval by CFO prior to payment ****

CORRESPONDENCE

1. Dated 12/26/06 from W. Brick to V. Telischak re: request for escrow deposit.
2. Dated 12/13/06 from W. Brick to M. Meyer re: Application for Minor Site Plan approval - Completeness Review Committee.