



was also faxed over from his office. After hearing this application, the Board will make a ruling.

**5. CHAIRMAN'S AGENDA**

**A. Redevelopment Plan**

Patrick Fitzgibbons attended the Borough Council meeting last night just to inform the Council of the status of the Redevelopment Plan. The Board has reviewed and accepted the report prepared by Dykstra and held the Public Hearing. The Mayor asked Mr. Fitzgibbons to have the Land Use Board take the lead and explain the Plan to the Council. Board members will attend the next Borough Council meeting on October 12<sup>th</sup>. A legal notice will be published in the newspaper since most of the Board members will be attending and the subcommittee members will give a presentation.

Robert Tessier from Dykstra will prepare a revised copy with the revision date on the cover and deliver it to the office on Monday, October 3<sup>rd</sup> so copies can be made and distributed to all members of the Land Use Board and Borough Council.

A Concept Plan will be prepared after the meeting with the Council. The Council has to designate the area for redevelopment prior to the Concept Plan and make a Resolution to accept the Redevelopment Plan.

**B. Invoice Tracking**

Members had questions regarding invoices from Dolan & Dolan. The invoices seem higher than those of the previous firm. The costs for telephone calls and miscellaneous items are extra expenses. Compared to the bills from last year, they are high and Ursula Leo did COAH and the Highlands Act, etc. The hourly fee is \$160 which is the typical charge to a municipality. Any review of a report is three (3) hours of billing.

Dykstra Associates is still waiting for payment for Module 3 from the Borough.

**C. Main Street Revitalization**

An ad hoc committee should be formed with members from the Land Use Board and members of the Borough Council.

**6. OPEN TO THE PUBLIC**

A motion to open the meeting to the public was made by Vito Telischak, second by John Kibildis with all in favor.

7. **CLOSE TO THE PUBLIC**

Since there were no comments from the public, a motion to close the meeting to the public was made by Bill Andrews, second by John Fierro with all in favor.

8. **BILLS/VOUCHERS**

Dated 8/23/10 from Van Cleef Engineering re: Well Head Protection	\$ 125.00
Dated 8/23/10 from Van Cleef Engineering re: Attendance at Hearing	\$ 281.25
Dated 8/31/10 from Dolan & Dolan re: General	\$ 532.54
Dated 9/14/10 from Van Cleef Engineering re: General	\$ 156.25
Dated 9/14/10 from Van Cleef Engineering re: Cork Hill Road	\$ 281.25

A motion to approve the bills and vouchers was made by John Fierro, second by Ken Fahrenfeld with Armstrong, Andrews, Ciasullo, Dolan, Fitzgibbons, Kibildis, McGuire and Telischak also in favor.

9. **ADJOURNMENT**

A motion to adjourn the meeting was made by Vito Telischak, second by John Kibildis with all in favor.

Respectfully Submitted by:

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Blanche Stuckey  
Land Use Board Secretary

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Date of Approval