

BOROUGH OF OGDENSBURG LAND USE BOARD MINUTES

MEETING DATE: April 22, 2014

CALL TO ORDER: The meeting of the Ogdensburg Land Use Board was called to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

STATEMENT OF COMPLIANCE:

The notice requirement of P.L. 1975, Chapter 231, Sections 4 and 13 have been satisfied with a schedule of all meetings together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD and posted on the bulletin board at the Borough Hall on January 20, 2014.

1.. OATHS OF ALLEGIANCE:

The following member was sworn in by Attorney Thomas:

William Andrews - *Alternate*

2. **ROLL-CALL:** Present: **Armstrong, Andrews, Dolan, Fierro, Fitzgibbons, Honig, Horuzy, Kibildis and Telischak (7:10)**
Absent: Ciasullo, McGuire, Nasisi and Rizzo
Professionals Present: Roger Thomas, Esq.
Absent: Gene Buczynski, Dave Maski

3. ANNOUNCEMENT

Mr. Fitzgibbons announced that we lost one of our founding members, Helen Lucas, who was very active in this Board. She was also the first woman mayor in the County.

4. OLD BUSINESS/NEW BUSINESS

Chairman Armstrong presented a Certificate to Thomas Horuzy who completed the Basic Course in Land Use Law.

5. CORRESPONDENCE

Chairman Armstrong commented on the letter from Diamond Communications which basically states that First Energy aka JCP&L will allow antennas on their poles. Discussion continued regarding the new technology such as the solar panels on the telephone poles in other towns. A suggestion was made to take a proactive approach to any unsightly installations for technology. There was a discussion regarding the cell tower in town.

MEETING MINUTES

April 22, 2014

Page 2.

6. CHAIRMAN'S AGENDA

a. Streetscape Project – Two complaints so far. The first complaint was why we didn't hire the contractor they used in Sparta. We have hired the same contractor they had in Sparta. The other concern was by Danforth's – because of the heavy trucks, six (6) inches of concrete need to be installed and that is exactly what is being done. A question was raised regarding pavers in front of the ball field. The pavers are only budgeted and being installed in the downtown proper.

b. Property Maintenance Code – The front/side yard of a building on Main Street with open fire barrel, wood pile, etc. was discussed. The consignment store problem was corrected last year at that location.

c. Trial Balance Escrow Report – Ficor still has a balance but hasn't applied for a variance to start building. It was noted that there are weight restrictions on Passaic Avenue and Brooks Flat Road.

d. Highlands Council – They are having training for "exemption designees." We have completed all the steps with them and they own twenty five (25%) percent of the Borough which is in the Preservation Zone with the rest of the Borough in the Planning Zone.

7. APPROVAL OF MINUTES:

A motion to approve the minutes was made by John Fierro, second by Patricia Dolan with Armstrong, Fitzgibbons, Honig, Horuzy also in favor and Kibildis abstaining.

8. BILLS/VOUCHERS

Dated 2/11/14 from Van Cleef Engineering Associates re: General	\$187.50
Dated 1/31/14 from Dolan & Dolan, Esqs. re: General	\$185.22

A motion to approve the bills and vouchers was made by John Fierro, second by Elliott Honig with Armstrong, Dolan, Fitzgibbons, Honig, Telischak, and Horuzy also in favor.

9. OPEN TO THE PUBLIC

A motion to Open to the Public was made by Elliott Honig, second by John Fierro with all in favor.

MEETING MINUTES
April 22, 2014
Page 3.

10. CLOSE TO THE PUBLIC

There being no members from the public, a motion to Close to the Public was made by John Fierro, second by John Kibildis with all in favor.

11. ADJOURNMENT

Meeting adjourned at 7:45 P.M.

Blanche Stuckey
Land Use Board Administrator

Date of Approval