

BOROUGH OF OGDENSBURG LAND USE BOARD MINUTES

MEETING DATE: June 23, 2015

CALL TO ORDER: The meeting of the Ogdensburg Land Use Board was called to order at 7:04 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.. **ROLL-CALL:** **Present:** Armstrong, Andrews, Fierro, Fitzgibbons, Kibildis,
Absent: Ciasullo, McGuire, Honig, Telischak, Rizzo, Nasisi and Horuzy
Professionals Present: Roger Thomas, Esq.
Absent: Gene Buczynski, Dave Maski

2. **APPROVAL OF MINUTES:**

A motion to approve the minutes of the April 28, 2015 meeting was made by John Kibildis, second by Patrick Fitzgibbons with Armstrong, Fierro and Andrews also in favor.

3. **OLD BUSINESS/NEW BUSINESS**

a. Ogdensburg Donuts, LLC #LU15-001

51 Main Street, Block 10 Lot 1

Memorialization of Resolution for a Bulk "C" Variance for Sign

Mr. Lino Santos, the applicant, appeared before the Board and stated that his attorney, Glenn Williams, recommended a few changes on page 2. to the resolution. A motion to approve the resolution with changes was made by Bill Andrews, second by John Fierro with Armstrong, Fitzgibbons and Kibildis also in favor. Attorney Rogers will send a revised copy to Attorney Williams. Mr. Santos said that he will be speaking to his contractors and hopes to be able to open in late August or the beginning of September.

Mr. Kibildis stated that even though the pylon sign was approved, he believes that the monument sign location would be less obtrusive. Chairman Armstrong remarked that the Board discussed this matter at length at the last meeting and agreed with the applicant that the monument sign cannot be seen because of the pine tree blocking it and also the piles of snow in the winter. Mr. Andrews said that he remembers that the applicant will have plantings at the base of the sign.

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*b. Thomas and Jacqueline Ward #LU15-002
76 Passaic Ave., Block 23 Lot 5
Memorialization of a Resolution for a Variance for Swimming Pool*

A motion to approve the resolution was made by John Fierro, second by John Kibildis with Armstrong, Fitzgibbons and Andrews also in favor.

4. BILLS/VOUCHERS

Dated 4/30/15 from Dolan & Dolan, Esqs. re: Ogdensburg Donuts	\$139.60
Dated 4/30/15 from Dolan & Dolan, Esqs. re: General	\$333.92
Dated 5/7/15 from Van Cleef Engineering re: Ogdensburg Donuts	\$718.75
Dated 5/7/15 from Van Cleef Engineering re: General	\$250.00
Dated 5/29/15 from Dolan & Dolan, Esqs. re: Ogdensburg Donuts	\$550.51
Dated 5/29/15 from Dolan & Dolan, Esqs. re: Ward	\$275.86

A motion to approve the bills and vouchers was made by Bill Andrews, second by John Fierro with Armstrong, Fitzgibbons and Kibildis also in favor.

5. OPEN AND CLOSE TO THE PUBLIC

There being no members from the public, the meeting was closed to the public.

6. ADJOURNMENT

A motion to adjourn was made by John Fierro, second by Patrick Fitzgibbons with all in favor. Meeting adjourned at 7:16 P.M.

Blanche Stuckey
Land Use Board Secretary

Date of Approval