

BOROUGH OF OGDENSBURG LAND USE BOARD MINUTES

MEETING DATE: January 26, 2016

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. **ROLL-CALL:** **Present:** Armstrong, Andrews, Ciasullo, Fierro, Honig, and Telischak
Absent: Fitzgibbons, Kibildis, McGuire, Rizzo, Nasisi and Horuzy
Professionals Present: Gene Buczynski and Roger Thomas, Esq.

2. **OATHS OF ALLEGIANCE:**

The following members were sworn in by Attorney Thomas:

<i>Mayor Steve Ciasullo -</i>	<i>Class I Member</i>
<i>Robert Armstrong -</i>	<i>Class IV Member</i>

3. **OFFICES AND APPOINTMENTS:**

A motion to appoint Dolan and Dolan, P.A. was made by John Fierro, second by Elliott Honig with Ciasullo, Telischak, Andrews and Armstrong also in favor.

Attorney Thomas called for a motion for Chairman of the Land Use Board for 2016. A motion to appoint Robert Armstrong as Chairman was made by John Fierro, second by Vito Telischak with Ciasullo, Honig, Andrews and Armstrong also in favor.

A motion to appoint Patrick Fitzgibbons as Vice Chairman was made by John Fierro, second by Elliott Honig with Armstrong, Ciasullo, Telischak, and Andrews also in favor.

A motion to appoint Van Cleef Engineering as Engineer was made by John Fierro, second by Vito Telischak with Ciasullo, Honig, Andrews and Armstrong also in favor.

A motion to appoint Van Cleef Engineering as Planner was made by John Fierro, second by Elliott Honig with Ciasullo, Telischak, Andrews and Armstrong also in favor.

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A motion to appoint Blanche Stuckey as Secretary to the Land Use Board was made by Chairman Armstrong, second by Vito Telischak with Ciasullo, Fierro, Honig, and Andrews also in favor.

A motion to designate the New Jersey Herald and the Sunday Herald as the official publications for legal notices and the meeting dates for 2016 was made by Chairman Armstrong, second by John Fierro with all in favor.

Chairman Armstrong appointed John Fierro and Thomas Horuzy to be on the Completeness Review Committee with him.

4. APPROVAL OF MINUTES:

A motion to approve the minutes from the October 27th, 2015 meeting was made by Vito Telischak, second by Elliott Honig with Armstrong and Andrews also in favor and Ciasullo and Fierro abstaining.

5. CORRESPONDENCE

Chairman Armstrong stated that these New Jersey Planners will be the last two the Board will receive since we have chosen not to renew our membership. Also, a copy of the letter the Zoning Officer sent to Interstate Industrial Management is in your packets. The company has been given a specific amount of time to eliminate the violations.

6. OLD BUSINESS

In addition, in regard to the Delta station repair facility, several members stated that there is a serious "line of sight" problem at the corner of Glenbrook and Main Street because the vehicles which were parked in the back of the building are now being parked on the side. The Secretary will inform Kevin Kervatt, Zoning Officer, of the problem. It was noted that the business owner is being cooperative and the number of vehicles has been reduced.

7. BILLS/VOUCHERS

A motion to approve the bills and vouchers was made by Bill Andrews, seconded by John Fierro with Ciasullo, Honig, Telischak and Armstrong also in favor.

Dated 10/30/15 from Dolan & Dolan, Esqs. re: General	\$192.49
Dated 11/3/15 from Van Cleef Engineering re: Interstate Industrial Mgmt.	\$125.00
Dated 11/3/15 from Van Cleef Engineering re: Ogdensburg Donuts	\$238.00
Dated 11/3/15 from Van Cleef Engineering re: General	\$250.00

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Chairman Armstrong stated that the bills take too long to receive approval when we do not have meetings. It was suggested that if we do not have a meeting, the Chairman can approve and sign the vouchers in the interim and Board Members will peruse them at the next meeting. A motion to approve the procedure was made by John Fierro, second by Vito Telischak with Ciasullo, Honig, Andrews and Armstrong also in favor.

8. ATTORNEY'S REPORT

Attorney Thomas stated that he will have a report for the next meeting.

9. CHAIRMAN'S AGENDA

a. Invoice Tracking Report - Mr. Telischak commented that this is an excellent report.

10. PUBLIC PORTION

No members of the public were in attendance.

11. ADJOURNMENT

Meeting adjourned at 7:50 P.M.

Blanche Stuckey
Land Use Board Secretary

Date of Approval