

**Stanhope Land Use Board
February 10, 2014
Regular Meeting
Minutes**

CALL MEETING TO ORDER:

Chairman Maguire called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

STATEMENT:

Adequate notice for this meeting has been provided according to the Open Public Meetings Act, Assembly Bill #1030. Notice for this Meeting was forwarded to the New Jersey Herald and Daily Record on January 14, 2014 and was placed on the municipal bulletin board.

In the event the Board has not addressed all the items on its agenda by 11:00 p.m., and it is of the opinion that it cannot complete the agenda in a reasonable period, the Board may exercise its option to continue this meeting at an agreed time and place, within ten (10) days of this meeting.

At this time, please turn off all cell phones.

OATH OF OFFICE: Attorney Thomas administered the Oath of Office to John Maguire.

ROLL CALL:

Michael Depew - present	Andrew Orinick, Alt #1 - absent
Margaret Findley – absent	Thomas Pershouse – absent
John Rogalo – present	Joseph Torelli - present
Rosemarie Maio – absent	Michael Vance - present
John Mohrle, Alt #2 – absent	Paula Zelif-Murphy - present
	John Maguire – present

Others present: Board Attorney Roger Thomas and Board Secretary Ellen Horak

MINUTES

January 13, 2014 Reorganization Meeting– On motion by Ms. Zelif-Murphy, seconded by Mr. Torelli, the Minutes of the January 13, 2014 meeting were approved on majority voice vote. Mr. Vance abstained.

CORRESPONDENCE

01-23-14 Roger Thomas, Esq. – Resolution of Memorialization re: Olivo, Blk 10209, Lot 1
01-29-14 Reginald Jenkins, Jr., Esq. – “D” Variance Application re: CBS Outdoor, LLC Blk, 11701, Lot 11

On motion by Mr. Vance, seconded by Ms. Zelif-Murphy, and carried by unanimous voice vote, the Correspondence List was accepted and placed on file.

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS:

Chairman Maguire opened the meeting to the public for non-agenda items.

Seeing no one from the public wishing to speak, Chairman Maguire closed the public portion of the meeting.

RESOLUTION OF MEMORIALIZATION

12-05, Chris & Lauren Olivo

Block 10209, Lot 1 Variance

1 Year Extension of Time on Variance

Attorney Thomas stated the Resolution of Memorialization was distributed to the Board and he has received no suggested modifications. On motion by Mr. Vance, seconded by Mr. Depew and carried by the following unanimous roll call vote, the Resolution of Memorialization granting a one-year extension of the variance previously granted to Chris and Lauren Olivo for Block 10209, Lot 1 was adopted.

AFFIRMATIVE: Mr. Depew, Mr. Rogalo, Mr. Torelli, Mr. Vance, Ms. Zelif-Murphy,
Chairman Maguire

OPPOSED: None

ABSTENTIONS: None

COMPLETENESS:

14-01, CBS Outdoor, LLC

Block 11701, Lot 11 "D" Variance

Appl Rec'd: 01/29/14

45 days: 03/15/14

Chairman Maguire stated the Completeness Review Committee reviewed the application and recommends it be deemed complete. On motion by Ms. Zelif-Murphy, seconded by Mr. Vance, and carried by the following unanimous roll call vote, 14-01 CBS Outdoor LLC, "d" variance application for Block 11701, Lot 11 was deemed complete.

AFFIRMATIVE: Mr. Depew, Mr. Rogalo, Mr. Torelli, Mr. Vance, Ms. Zelif-Murphy,
Chairman Maguire

OPPOSED: None

ABSTENTIONS: None

Chairman Maguire stated the hearing for this application will be scheduled for the March 10, 2014 meeting. The Board directed the Secretary to forward a copy of the variance application to the Board Planner and Board Engineer for their review and advice.

BILLS: Chairman Maguire noted the agenda indicates the amount due NJ Planning Officials as \$35.00. The correct amount is \$315.00.

Miscellaneous

01/16/14	NJ Planning Officials re: Mandatory Training (Jack Mohrle)	\$315.00
01/16/14	Daily Record re: annual meeting notice	\$ 50.08
01/24/14	NJ Herald re: annual meeting notice and award of contract notice	\$ 29.40

On motion by Mr. Torelli, seconded by Ms. Zelif-Murphy, the aforesaid bills were approved on the following unanimous roll call vote:

AFFIRMATIVE: Mr. Depew, Mr. Rogalo, Mr. Torelli, Mr. Vance, Ms. Zelif-Murphy,
Chairman Maguire

OPPOSED: None

ABSTENTIONS: None

ADJOURNMENT:

On motion by Ms. Zelif-Murphy, seconded by Mr. Rogalo, it was the consensus of the Board to adjourn the meeting at 7:40 P.M.

Respectfully submitted,

Ellen Horak, Board Secretary