

**EAGLESWOOD TOWNSHIP LAND USE BOARD**  
**REGULAR MEETING**  
**January 10, 2012**

**Call to Order:**

Russ Cherkos, Esq. called the meeting to order at 7:00 PM. Mr. Cherkos led in the salute to the flag.

**Roll Call:**

Members present upon roll call were James Bartlett, Don Haines, Kenneth Holman, Edward Nickel, Michael Pasternak, James Pine, Paul Poklikuha, Debra Rivas, and Kathleen Wells. Kate Thomas was absent.

Statement of open public meetings act was read by Mr. Cherkos.

**Nominations for Chairperson:**

Russ Cherkos opened nominations for chairperson. James Pine nominated Paul Poklikuha as chairperson. Second by Don Haines. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes.

**Nominations for Vice Chairperson:**

Chairperson Paul Poklikuha opened nominations for vice chairperson. Deb Rivas nominated Kathleen Wells as Vice Chairperson. Second by James Pine. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes.

**Resolutions:**

**Resolution 2012-01 ~ Appointing Russell P. Cherkos, Esq. as Board Attorney**

James Pine made a motion to approve Resolution 2012-01. Second by Kathleen Wells. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Resolution 2012-02 ~ Appointing Terry F. Brady, Esq. as Alternate Board Attorney**

Don Haines made a motion to approve Resolution 2012-02. Second by Kenneth Holman. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Resolution 2012-03 ~ Appointing Frank J. Little, Jr. as Board Engineer**

Kenneth Holman made a motion to approve Resolution 2012-03. Second by Kathleen Wells. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

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**Resolution 2012-04 ~ Appointing James F. Stanton as Conflict Board Engineer**

Kathleen Wells made a motion to approve Resolution 2012-04. Second by Kenneth Holman. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Resolution 2012-05 ~ Appointing Sherry G. Cummings as Board Secretary**

Kenneth Holman made a motion to approve Resolution 2012-05. Second by Kathleen Wells. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Resolution 2012-06 ~ Designating The Tuckerton Beacon, The Asbury Park Press and The Atlantic City Press as the newspapers for legal notices of the Board.**

Kathleen Wells made a motion to approve Resolution 2012-06. Second by Jim Pine. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Resolution 2012-07 ~ Designating the Meeting dates of the Land Use Board for 2012**

Kathleen Wells made a motion to approve Resolution 2012-07. Second by Michael Pasternak. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried

**Resolution 2012-08 ~ Kathleen Santella, Block 25.01 Lots 9.01, 9.02 & 9.03, Denial of application to Amend previous Minor Subdivision Approval.**

Russ Cherkos, Esq. summarized the Resolution for the record. Kenneth Holman made a motion to approve Resolution 2012-08. Second by Kathleen Wells. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes.

**Approval of the Minutes:**

**December 13, 2011 Regular Meeting**

Kathleen Wells made a motion to approve the minutes with a few corrections to be made. Second by Michael Pasternak. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**December 13, 2011 Executive Session**

Kathleen Wells made a motion to approve the minutes as presented. Second by Kenneth Holman. Roll call: Mr. Bartlett, yes, Mr. Haines, yes, Mr. Holman, yes, Mr. Nickel, yes, Mr. Pasternak, yes, Mr. Pine, yes, Mrs. Rivas, yes, Ms. Wells, yes and Mr. Poklikuha, yes. Motion carried.

**Open to the public:**

James Pine made a motion to open the meeting for public comment. Second by Kathleen Wells. All Ayes. Motion carried. The one person from the public present did not wish to comment. Kathleen Wells made a motion to close the meeting for public comment. Second by James Pine. All Ayes. Motion carried.

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**Board Discussion:**

Frank Little, Jr., P.E. asked Russ Cherkos, Esq. when there would not be a conflict for him to review applications submitted by Eagles Nest Aerodrome, LLC for the Airport. Russ's opinion was two (2) years after the last transaction date between the client and Owen, Little & Associates. Inc. Frank will review his records to obtain this date.

**Adjournment:**

Kenneth Holman made a motion to adjourn. Second by Kathleen Wells. All ayes. Motion carried. The meeting was adjourned at 7:20 PM

Respectfully Submitted,

Sherry G. Cummings, Secretary,  
Eagleswood Township Land Use Board