

**EAGLESWOOD TOWNSHIP LAND USE BOARD  
MINUTES  
November 13, 2012**

**CALL TO ORDER**

Chairperson, Paul Poklikuha called the meeting to order at 7:00 PM. Mr. Poklikuha led in the salute to the Flag.

**ROLL CALL**

Members present upon roll call were James Bartlett, Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James Pine, Debra Rivas, Kate Thomas and Paul Poklikuha. Edward Nickel was absent. Also absent were Russell P. Cherkos, Esq. Land Use Board Attorney and Frank J. Little, Jr., P.E. Land Use Board Engineer.

**STATEMENT ~ PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT**

“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2012-07, has been transmitted to the Asbury Park Press, the Times Beacon, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building on January 11, 2012.” Read by Mr. Poklikuha.

**APPROVAL OF MINUTES**

**October 9, 2012 Regular Meeting**

**MOTION** - Kenneth Holman made a motion to approve the minutes, second by Kate Thomas. Ayes - Mr. Bartlett, Mr. Holman, Mr. Kinnevy, Mr. Pasternak, Mrs. Rivas, Ms. Thomas and Mr. Poklikuha. Abstain - Mr. Haines and Mr. Pine as they were not present for the October 9, 2012 meeting. Absent - Mr. Nickel. Motion carried.

**APPOINTMENT - LAND USE BOARD SECRETARY**

Kenneth Holman made a motion to approve Resolution 2012-12. Second by Donald Haines. Ayes: Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Pasternak, Mr. Pine, Mrs. Rivas, Ms. Thomas, and Mr. Poklikuha. Absent - Mr. Nickel. Motion carried.

**MEMORIALIZING RESOLUTION 2012-14**

There was a discussion concerning a letter received by Atlantic City Electric; however there was no need to address this as they withdrew.

**MOTION** - Kenneth Holman made a motion to approve Resolution 2012-14, second by Michael Pasternak. Ayes - Mr. Bartlett, Mr. Holman, Mr. Kinnevy, Mr. Pasternak, Ms. Thomas, Mr. Poklikuha. Abstain - Mr. Haines, Mr. Pine and Mrs. Rivas. Absent - Mr. Nickel. Motion carried.

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**ADJOURNMENT**

Kenneth Holman made a motion to adjourn, second by James Pine, and unanimously carried. The meeting was adjourned at 7:15 PM

Respectfully Submitted,

Lisa H. Hand, Secretary  
Eagleswood Township Land Use Board