

**EAGLESWOOD TOWNSHIP LAND USE BOARD MINUTES
DECEMBER 11, 2012**

CALL TO ORDER

Chairperson Paul Poklikuha called the meeting to order at 7:00 p.m. 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, Ed Nickel and Paul Poklikuha. 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

November 13, 2012 Regular Meeting

MOTION - Kenneth Holman made a motion to approve the minutes, second by Kate Thomas. Ayes - Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Pasternak, Mr. Pine Mrs. Rivas , Ms. Thomas and Mr. Poklikuha. Abstain - Mr. Nickel as he was not present for the November 13, 2012 meeting. Motion carried.

RESOLUTION 2012-15- EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

James Pine made a motion to adopt Resolution 2012-15, second by Kenneth Holman. Ayes: Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas, Ms. Thomas and Mr. Poklikuha. Motion carried.

The Board went into Executive Session at 7:04 p.m.

RECONVENE TO REGULAR SESSION

Chairman Poklikuha reconvened the meeting to regular session at 7:35

NEW BUSINESS

None

CORRESPONDENCE

None

BOARD DISCUSSION

The 2013 Land Use Board Meeting dates were discussed.

MOTION - Mr. Nickel made a motion to approve the 2013 Land Use Board Meeting dates, second by Kate Thomas. Ayes: Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas, Ms. Thomas and Mr. Poklikuha. Motion carried.

ADJOURNMENT

Donald Haines made a motion to adjourn, second by Debra Rivas, and unanimously carried. The meeting was adjourned at 7:42 p.m.

Respectfully Submitted,
Lisa H. Hand, Secretary
Eagleswood Township Land Use Board