

**EAGLESWOOD TOWNSHIP LAND USE BOARD MINUTES
January 8, 2013**

SWEARING IN MEMBERS

Russ Cherkos administered the Oath of Allegiance and Office to Debra A. Rivas, James R. Pine, Donald Haines, Edward Nickel and James Bartlett. Kate Thomas was absent for the oath.

CALL TO ORDER

Russ Cherkos called the meeting to order at 7:00 p.m. Mr. Cherkos led in the salute to the Flag.

ROLL CALL

Members present upon roll call were James Bartlett, Donald Haines, Kenneth Holman, Sean Kinnevy, Ed Nickel, Michael Pasternak, James Pine, Debra Rivas, and Paul Poklikuha. Absent Kate Thomas. Also present 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. Cherkos.

NOMINATIONS OF CHAIRPERSON

Russ Cherkos called for a nomination for a Chairperson. Don Haines made a motion to nominate Paul Poklikuha as Chairperson for 2013, seconded by Debra Rivas. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays - none. Absent Kate Thomas. Motion Carried. The meeting was than turned over to Chairperson Poklikuha.

NOMINATIONS OF VICE CHAIRPERSON

Chairman Paul Poklikuha called for a nomination for a Vice Chairperson. Mr. Pine made a motion to nominate Kenneth "Jerry" Holman, seconded Don Haines. Ayes-Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays- none. Absent Kate Thomas. Motion Carried

RESOLUTION 2013-01- SECRETARY

Debra Rivas made a motion to adopt Resolution 2013-01, seconded by Kenneth Holman. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays - none. Absent Kate Thomas. Motion Carried

RESOLUTION 2013-02- PROFESSIONAL SERVICES

Michael Pasternak made a motion to adopt Resolution 2013-02, seconded by Kenneth Holman. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays - none. Absent Kate Thomas. Motion Carried

RESOLUTION 2013-03- OFFICIAL NEWSPAPERS

James Pine made a motion to adopt Resolution 2013-03, seconded by Kenneth Holman. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays - none. Absent Kate Thomas. Motion Carried

RESOLUTION 2013-04- FIXING TIME AND PLACE OF REGULAR MEETING

Michael Pasternak made a motion to adopt Resolution 2013-04, with changes in the header to reflect Year 2013 and second paragraph number (4) four reflecting date January 14, 2014, seconded by Kenneth Holman. Ayes-Mr. Bartlett, Mr. Haines, Mr. Holman, Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays - none. Absent Kate Thomas. Motion Carried

APPROVAL OF MINUTES

December 11, 2012 Regular Meeting

MOTION - Kenneth Holman made a motion to approve the minutes, seconded by Don Haines. Ayes -Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays- none. Absent Kate Thomas. Motion Carried

December 11, 2012 Executive Session

MOTION Michael Pasternak made a motion to approve the minutes, seconded by Debra Rivas. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Kinnevy, Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas and Mr. Poklikuha. Nays- None. Absent Kate Thomas. Motion Carried

NEW BUSINESS

None

BOARD DISCUSSION

The Board discussed the loss of revenue and budget. There will be no professional/contractual raises for 2013. The Board has decided that they reserve the right to revisit this later in the year if needed. The professionals agreed to continue their services on the 2012 fee schedule.

The Board discussed being more specific for the professionals to make sure that there are no points missed in the Resolutions. If a waiver is left up to the discretion of the Engineer, The board will be receiving a report from the Engineer stating what the applicant gave them and what the Engineer explained to the applicant on what they need to do.

The Board discussed the enforcement of applicants, requesting that there are follow-ups being made to ashore that the applicant is fulfilling all requirements.

Chairman Poklikuha thanked the board for the support and he looks forward to working with everyone in the New Year.

ADJOURNMENT

Ed Nickel made a motion to adjourn the meeting, Seconded by Kenneth Holman and unanimously carried. Meeting was adjourned at 07:50 PM.

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