

EAGLESWOOD TOWNSHIP LAND USE BOARD MINUTES
April 09, 2013

SWEARING IN MEMBERS

Terry Brady administered the Oath of Allegiance and Office to Michele Sysol.

CALL TO ORDER

Chairman 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, Ed Nickel, Michael Pasternak, James Pine, Debra Rivas, Michele Sysol, Kate Thomas and Paul Poklikuha. Absent Sean Kinnevy. Also present was Terry Brady, Esq. Land Use Board Attorney. Absent was 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 2013-04, 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 14, 2013.” Read by Mr. Poklikuha.

RESOLUTION 2013-05- PROFESSIONALS APPOINTMENT

Kenneth Holman made a motion to adopt Resolution 2013-05, seconded by James Pine. Ayes- Mr. Bartlett, Mr. Haines, Mr. Holman , Mr. Nickel, Mr. Pasternak, Mr. Pine, Mrs. Rivas, Mrs. Sysol, Ms. Thomas and Mr. Poklikuha. Nays - none. Absent Mr. Kinnevy. Motion Carried

Let the record reflect that Mr. Sean Kinnevy arrived at 07:05 PM.

APPROVAL OF MINUTES

January 8, 2013 Regular Meeting

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

NEW BUSINESS

None

CORRESPONDENCE

Resignation of Board Attorney Russell Cherkos, Esquire

BOARD DISCUSSION

Chairman Poklikuha along with the entire board welcomed newly appointed Terry Brady, Esquire to the Board.

The Board will look at appointing a conflict attorney. The Board Secretary along with Mr. Brady will put together a name or two and submit them to the board for review.

04.10.2013

Vice Chairman Holman asked if anyone had any recent information regarding the bridge project and proposed sidewalks for the project. Mr. Pine and Mrs. Rivas will look into.

ADJOURNMENT

James Pine made a motion to adjourn the meeting, Seconded by Kenneth Holman and unanimously carried. Meeting was adjourned at 07:28 PM.

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