

**EAGLESWOOD TOWNSHIP LAND USE BOARD MINUTES
December 10, 2013**

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, Sean Kinnevy, Michael Pasternak, James Pine, Debra Rivas, Kate Thomas and Paul Poklikuha. Absent Ed Nickel, Michele Sysol, Terry Brady, Esq. and 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 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.

APPROVAL OF MINUTES

June 11, 2013 Regular Meeting

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

NEW BUSINESS

None

CORRESPONDENCE

None

BOARD DISCUSSION

Chairman Poklikuha opened the board discussion with the 2014 appointments for Professionals. Paul feels that Mr. Brady the Land Use Board Attorney along with Mr. Little Township Engineer is doing

12/16/2013

a good job. There hasn't been much before the board for 2013 but he has had to speak to Mr. Brady regarding numerous topics thru out the year and feels he is working well for the Township. Paul also feels that Mr. Little is doing a great job; he would like to remind Frank that we would like to be sure that all applications are complete before they are placed on the Agenda for the Board to hear. Vice-chairman Holman also feels that Mr. Brady and Mr. Little are doing a great job and he would like to show his support for both professionals. Mr. Pine along with Mrs. Rivas feels that both professionals are working well for the Township.

Mr. Haines asked the board if we require artistic rendition (sketch) when they come before the board. Mr. Poklikuha stated no but he would reach out to Engineer Little and get some additional information regarding this.

Chairman Poklikuha stated that we currently do not have a conflict Attorney or a conflict Engineer. He has been provided a name of Linstrom Diessner & Carr from Engineer Little along with Rumpf Reid and Dolcy from Attorney Brady regarding a conflict attorney. Paul will reach out to Frank regarding Jimmy Orr. We can appoint a conflict Attorney / Engineer anytime thru out the year so he will get some additional information and bring back to the board. After the Board decides Paul will get with Lisa to have a letter drafted and sent to the applicants making sure that our meeting dates and fees would be acceptable.

Chairman Poklikuha stated that everyone should have been provided a proposed schedule for meeting dates in 2014 with one change being made as the meeting in November will be the 18th - due to the 11th being Veterans day.

Chairman Poklikuha discussed the board members for 2014. This year Mr. Pasternak will serve the board as a Class I member due to winning the seat of Township Committee in November. Mr. Pine will take Mr. Pasternak seat on the Land Use Board as a class IV member. Mrs. Rivas will continue on the board as Class III. Ms. Thomas has requested to not take reappointment for 2014 and has requested that Michelle Sysol fill her term as Class II member. The board agreed to fill Ms. Thomas seat with Mrs. Sysol and the Alternate II member will remain vacant at this time.

Mr. Pine asked Chairman Poklikuha if he was still interested in remaining the Chair for the board. Mr. Poklikuha stated he would be honored to be the Chair for 2014. Mr. Holman also stated he would be willing to continue as the Vice-Chair for 2014.

Chairman Poklikuha asked if there was any additional information that needed to come before the board, seeing none

ADJOURNMENT

Mr. Haines made a motion to adjourn the meeting, Seconded by James Pine and unanimously carried. Meeting was adjourned at 07:40 PM.

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

12/16/2013