

**TOWNSHIP OF EAGLESWOOD
LAND USE BOARD MEETING
January 14, 2014**

CALL TO ORDER

The Annual Reorganization Meeting for the Eaglewood Township Land Use Board was called to order by Attorney Terry Brady at 07:00 p.m.

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 and 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."

FLAG SALUTE

Mr. Brady led in the salute to the flag.

OATH OF OFFICE

Michael J. Pasternak, Michelle Sysol, Debra A. Rivas, James R. Pine were given the Oath of Office by Terry Brady.

NOMINATION OF CHAIRPERSON AND VICE-CHAIRPERSON

Nomination of Chairperson: James Pine nominated Paul Poklikuha as Chairperson, second by Debra A. Rivas. Ayes – Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried.

Nomination of Vice-Chairperson: Michael Pasternak nominated Kenneth Holman as Vice-Chairperson, second by Debra Rivas. Ayes – Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried.

ROLL CALL

Those members present upon roll call were Donald Haines, Kenneth Holman, Sean Kinnevy, Michael J. Pasternak, James R. Pine, Debra A. Rivas, Michelle Sysol and Paul Poklikuha, Absent: Edward Nickel, James Bartlett. Also present were Terry Brady, Esquire, Frank Little, Engineer.

RESOLUTIONS:

Resolution 2014-001 Land Use Board Secretary

Motion made by Kenneth Holman to adopt Resolution 2014-001, second by James R. Pine. Ayes – Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried.

Resolution 2014-002 Professionals

Motion made by James R. Pine to adopt Resolution 2014-002, second by Kenneth Holman. Ayes – Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

Resolution 2014-003 Land Use Board Official Newspapers

Motion made by James R. Pine to adopt Resolution 2014-003, second by Michael J. Pasternak. Ayes – Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

Resolution 2014 – 004 Land Use Board Meeting Dates

Motion made by Michael J. Pasternak to adopt Resolution 2014 -004, second by Debra Rivas, Ayes - Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

APPROVAL OF MINUTES

December 10 2013 – Regular Meeting

Motion made by James Pine to approve the minutes, seconded by Donald Haines. Ayes - Donald Haines, Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

CORRESPONDENCE

None

NEW BUSINESS

Malcolm & Helen Goddard – Block 4, Lot 34 - 448 Dock Road - Bulk Variance

Mr. Richard Hluchan with Hyland Levin LLP represents the applicant for Block 4 Lot 34 also known as 448 Dock Road. Mr. Hluchan stated that the applicant is requesting a bulk variance to permit an addition to an existing single-family dwelling and an extension of an existing deck as part of the reconstruction of the dwelling which was damaged during Super Storm Sandy.

Mr. Hluchan called Carol Tutelian and Gary Mednick for Testimony. Carol Tutelian and Gary Mednick were sworn in .

Mrs. Tutelian works for Waters Edge Environmental. Mr. Hluchan stated with her qualifications and experience she would be considered an expert witness. Mrs. Tutelian stated that they have complied with all the required permits. What is being proposed is consistent with the area and the Character of the neighborhood will not be impacted by the variance.

Gary Mednick represents the applicant as a licensed Architect. Mr. Mednick was given the foot plan from the DEP and he has designed a house that fit all the requirements. The home designed is a three bedroom house with a loft area including a stair tower which takes you to top level. This home will satisfy all requirements.

Motion made by James Pine to open the meeting to the public, second Kenneth Holman, all Ayes. Motion carried.

Seeing no one from the public.

Motion made by James Pine to close the meeting to the public, second Kenneth Holman, all Ayes. Motion carried.

A motion to approve what was requested by Chairman Poklikuha

Motion made by James R. Pine to approve. Seconded by Kenneth Holman Ayes –Donald Haines Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol, and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

BOARD DISCUSSION

Eagles Nest Airport- relocate 400 Feet of Runway

Mr. Poklikuha stepped down due to him living with in 200 feet of the Airport.

Township Engineer Frank Little spoke regarding this application. Mr. Little does not feel comfortable making this change, this is not a minor field change and it is recommended that the applicant come before the board.

A motion was made by Debra Rivas that the Township Engineer *can not* make an administrative decision on moving the runway and the Land use Board is seeking a site plan application. Seconded by Michael Pasternak. Ayes –Donald Haines Kenneth Holman, Sean Kinnevy, Michael Pasternak, James R. Pine, Debra Rivas, Michelle Sysol, and Paul Poklikuha. Nays – None Absent: James Bartlett and Edward Nickel. Motion carried

ADJOURNMENT

James Pine made a motion to adjourn, second by Debra Rivas and unanimously carried. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Lisa H. Hand
Eagleswood Township Land Use Board