BOROUGH OF PEAPACK & GLADSTONE LAND USE BOARD September 5, 2018

Opening Statement: Adequate notice of this meeting of the Land Use Board of the Borough of Peapack & Gladstone was given to the Courier News on January 10, 2018 and was posted at the Municipal Complex, 1 School Street, Peapack; The Peapack Post Office, 155 Main Street, Peapack; and the Gladstone Post Office, 266 Main Street, Gladstone, New Jersey on January 10, 2018.

Salute to the Flag Roll Call:

Present:

Mark Corigliano, Councilman Susan Rubright Chris Downing Judy Silacci Kingsley Hill Joan Dill Peter Sorge, Alternate # 1 James Heck, Alternate # 2 David DiSabato

Absent:

Lisa Saunders, Alternate # 3 William Ryden, Borough Engineer John Szabo, Borough Planner Greg Yannaccone, Chairman Mayor William Muller Matt Sutte, Alternate # 4

Also Present:

Roger Thomas, Esq. Board attorney

Meeting convened at 7:03

<u>Resolutions to be adopted:</u> <u>Application # 2018 -005 – Kingsley Hill Variance, Block 2.02, Lot 13 – 13 Brookside</u> <u>Drive</u>

Joan Dill moved to approve the resolution; Judy Silacci seconded the motion which was passed unanimously by the following roll call vote:

AYES: Susan Rubright; Chris Downing; Judy Silacci; Joan Dill; James Heck; Mark Corigliano

NAYS: None

<u>Application # 2018-004 – Kerner Variance, Block 33, Lot 13.15 – 22 Brady Drive</u> <u>West</u>

Joan Dill moved to approve the resolution; Kingsley Hill seconded the motion which was passed unanimously by the following roll call vote:

AYES: Susan Rubright; Chris Downing; Judy Silacci; Kingsley Hill; Joan Dill; James Heck

BOROUGH OF PEAPACK & GLADSTONE LAND USE BOARD July 18, 2018

NAYS: None

<u>Ordinance 1059-2018</u> – Resolution memorializing the land use board approval of the zone change.

Joan Dill moved to approve the resolution; Judy Silacci seconded the motion which was passed unanimously by the following roll call vote:

AYES: Councilman Corigliano; Susan Rubright; Chris Downing; Judy Silacci; Kingsley Hill; Joan Dill; James Heck

NAYS: None

Minutes - The July 18, 2018 minutes were approved as read.

*Peter Sorge came into the meeting.

Land Use Board application form - Mark Corigliano explained the modification of the ordinance making applications digital. The ordinance was passed by the Council. 5 paper copies are required and a digital copy sent to the Secretary. Each individual member who wishes will be able to use a tablet at the meeting. Mr. Corigliano advised that they will be purchasing a 10" Amazon Kindle Fire for approximately \$140.00. Using his own tablet, Mr. Corigliano demonstrated how it can be used by the members. The board discussed the purchase of the Kindle Fire. Roger Thomas suggested that all members have a Peapackgladstone.org address. Peter Sorge suggested putting documents into a drop box. The board will look into this if needed. James Heck will help Joan Dill to set up a separate account and a Kindle Fire will be purchased for her.

Mark Corigliano spoke about the Bolio certification that was approved by the Board. One of the structures was burned and then recently it was rebuilt.

The meeting scheduled for September 19th was discussed by the Secretary and Roger Thomas. Because a legal notice was published by the applicant for the September 19th meeting, the Board carried the hearing to the October 17th meeting. The secretary will be on vacation for the October 3rd meeting. Notices of the cancellation will be posted on the web and notices will be put on the doors for the September 19th meeting.

A motion to adjourn was made and seconded and the meeting was closed at 8 p.m.

Sarah Jane Noll Secretary/Administrator