

BOROUGH OF SUSSEX  
MEETING MINUTES  
PLANNING/ZONING BOARD  
July 28, 2014

1. CALL TO ORDER by Chairman Klein.
  
2. ROLL CALL – MEMBERS PRESENT: Chairman Klein, Mayor Jonathan Rose, Steve Danner\*, Bruce Kristiansen, Frank Darvey, Kathy Little, Brad Case\*  
    ABSENT: John Rand, Sal Lagattuta, Karen VanderVeer, Lynn Meyer  
    PROFESSIONALS PRESENT: Mike Vreeland  
    ABSENT: Glenn Gavan, Ken Nelson
  
3. STATEMENT OF COMPLIANCE – Chairman Klein stated “This meeting is in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Secretary.”
  
4. FLAG SALUTE AND MOMENT OF SILENCE – Chairman Klein invited everyone to stand for the Pledge of Allegiance and a moment of silence.
  
5. APPROVAL OF MINUTES  
    A motion to approve the Minutes of the May 27<sup>th</sup> meeting was made by Frank Darvey, second by Bruce Kristiansen.  
    Upon roll call vote:  
        Ayes: Klein, Kristiansen, Little  
        Nays: None  
        Absent: Meyer, Rand, Lagattuta, Vander Veer  
        Abstentions: Rose
  
6. BILLS/VOUCHERS

Dated 5/30/14 from Glenn T. Gavan, Esq. re: General	\$675.00
Dated 5/30/14 from Glenn T. Gavan, Esq. re: Simmons	\$825.00

  
    A motion to approve the Bills and Vouchers was made by Kathy Little, second by Bruce Kristiansen.  
    Upon roll call vote:  
        Ayes: Klein, Rose, Kristiansen, Little, Darvey  
        Nays: None  
        Absent: Danner, Case, Meyer, Rand, Lagattuta, Vander Veer
  
7. NEW BUSINESS  
    *David B. Simmons, Jr. PZ 2014-02*  
    *Block 105 Lot 2, 38 and 40-A Hamburg Avenue*  
    *Memorialization of Resolution for Preliminary and Final Site Plan and Bulk “C” Variances*

Chairman Klein notified the members that a few changes were made as follows: the address was revised from 40 to 40 A Hamburg Avenue and that this unit will be screened in order to

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ensure that no storage boxes will be visible from Hamburg Ave. A motion to memorialize the resolution for the Simmons application, PZ 2014-02 was made by Steve Danner, second by Kathy Little.

Upon roll call vote:

Ayes: Klein, Danner, Kristiansen, Little, Darvey, Case

Nays: None

Absent: Lagattuta, Vander Veer, Rand

**8. NEW BUSINESS**

In lieu of Lynn Meyer's resignation from the Board, a motion to appoint Katherine Little as the Vice Chairperson to the Board was made by Mayor Rose, second by Steve Danner.

Upon roll call vote:

Ayes: Klein, Rose, Danner, Kristiansen, Darvey, Case

Nays: None

Absent: Lagattuta, Vander Veer, Rand

**9. OPEN AND CLOSE TO THE PUBLIC**

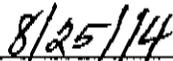
The meeting was open to the public. Since there were no members from the public present, the meeting was closed to the public.

**10. ADJOURNMENT**

A motion to adjourn was made by Kathy Little, second by Steve Danner with all in favor.

Meeting adjourned at 8:01 P.M.

  
Blanche Stuckey, Planning/Zoning Board Secretary

  
Date of Approval