

BOROUGH OF SUSSEX
PLANNING/ZONING BOARD MEETING MINUTES
NOVEMBER 23, 2015

1. CALL TO ORDER by Chairman Richard Klein.
2. ROLL CALL – MEMBERS PRESENT: Richard Klein, Steve Danner, Kathy Little, Karen Vander Veer, Frank Darvey, Brad Case
ABSENT: Linda Masson (not notified of meeting), Bruce Kristiansen, John Rand
PROFESSIONALS PRESENT: Ken Nelson, Dave Brady, Mike Vreeland
PROFESSIONALS ABSENT: None
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 October 26, 2015 meeting was made by Steve Danner, second by Karen Vander Veer.

Upon roll call vote:

Ayes: Danner, Darvey, Vander Veer, Klein, Case
Nays: None
Absent: Masson, Rand, Kristiansen
Abstentions: Little

6. NEW BUSINESS
 - (A) 2016 Budget
 - (B) 2016 Meeting/Workshop Calendar
 - (C) One (1) Member and two (2) alternates needed for Planning/Zoning Board.

7. RESOLUTION

Kuperus Resolution. Ken Nelson will make modification. Motion and second.
Motion passed.

Upon roll call vote:

Ayes: Case, Danner, Darvey, Vander Veer, Klein
Nays: 0
Absent: Rand, Kristiansen, Masson
Abstentions: Little

8. BILLS/VOUCHERS

Dated 11/4/15 from Brady & Correale, LLP re: Lettieri	\$ 320.00
Dated 11/4/15 from Brady & Correale, LLP re: Kuperus	\$ 720.00
Dated 11/4/15 from Brady & Correale, LLP re: General	240.00
Dated 11/18/15 from Nelson Consulting Group, re: Kuperus	379.50
Dated 11/18/15 from Nelson Consulting Group, re: Simmons	92.00
Dated 11/18/15 from Nelson Consulting Group, re: Lettieri	149.50
Dated 11/18/15 from Nelson Consulting Group, re: Area "C" Redevelopment	1,562.50

Motion by Karen Vander Veer and second by Steve Danner. Motion passed.

Upon roll call vote:

Ayes: Case, Danner, Darvey, Vander Veer, Klein, Little
Nays: 0
Absent: Rand, Kristiansen, Masson
Abstentions: 0

9. OPEN AND CLOSE TO THE MEETING

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

10. COMMENTS FROM THE PROFESSIONALS

Dave Brady advises that Board is officially "Sussex Borough Planning/Zoning Board".
Ken Nelson discusses Redevelopment Plan Area C and Area D.

11. ADJOURNMENT

A motion to adjourn was made by Kathy Little and seconded by Karen Vander Veer with all in favor. Meeting adjourned at 9:00 p.m.

LAND USE BOARD SECRETARY
Dixie Ferrington

DATE OF APPROVAL