

BOROUGH OF SUSSEX  
PLANNING/ZONING BOARD MEETING MINUTES  
December 14, 2015

1. CALL TO ORDER by Chairman Richard Klein.
  
2. ROLL CALL – MEMBERS PRESENT: Richard Klein, Kathy Little, Bruce Kristiansen, Karen Vander Veer, Frank Darvey, Brad Case  
ABSENT: Linda Masson, Steve Danner  
PROFESSIONALS PRESENT: Ken Nelson, Bob Correale, 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 November 23, 2015 meeting was made by Brad Case, second by Kathy Little.

Upon roll call vote:

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

6. NEW BUSINESS

2016 Workshop/Meeting Calendar. Motion by Kathy Little, second by Karen Vander Veer.

Upon roll call vote:

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

Discussion of 2016 Budget.

Certificate of Appreciation for John Rand, member resigned.

7. RESOLUTION

Re-Development Plan "Area C". Motion by Vander Veer and second by Kathy Little. Resolution adopted.

Upon roll call vote:

Ayes: Case, Darvey, Vander Veer, Klein, Little

Nays: 0

Absent: Masson, Danner

Abstentions: Kristiansen

8. BILLS/VOUCHERS

Dated 12/1/15 from Brady & Correale, LLP re: Kuperus	\$2,200.00
Dated 12/1/15 from Brady & Correale, LLP re: 23 Walling Properties	200.00
Dated 12/1/15 from Brady & Correale, LLP re: General	1,920.00

Motion by Karen Vander Veer and second by Brad Case . Motion passed.

Upon roll call vote:

Ayes: Case, Darvey, Vander Veer, Klein, Little

Nays: 0

Absent: Masson, Danner

Abstentions: Kristiansen

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

Mike Vreeland addresses Board, circulated memorandum.

Ken Nelson addresses Board regarding Affordable Housing litigation. Discussion followed.

11. ADJOURNMENT

A motion to adjourn was made by Karen Vander Veer, second by Kathy Little with all in favor. Meeting adjourned.

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PLANNING/ZONING BOARD SECRETARY  
Dixie Ferrington

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DATE OF APPROVAL