

BOROUGH OF SUSSEX
PLANNING/ZONING BOARD
MEETING MINUTES
MAY 23, 2016

1. CALL TO ORDER by Chairman Richard Klein.
2. ROLL CALL – MEMBERS PRESENT: Brad Case, Frank Darvey, Karen Vander Veer, Kathy Little, Richard Klein, Steve Danner, Ed Meyer
ABSENT: Bruce Kristiansen (excused)
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 – Motion made by Kathy Little, second by Brad Case approving April 25, 2016 minutes. Minor typographical errors to be corrected.

Upon roll call vote:

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

6. RESOLUTIONS

Sussex Wantage Regional School Board, PZ 2016-01 – Motion to vote on Resolution draft made by Brad Case, second by Karen Vander Veer. Motion passed.

Upon roll call vote:

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

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RBND Weibel PZ 2015-05, Attorney for applicant, Martin Van Der Heide, addresses Board with regard to quorum. Discussion on number of members on the Planning/Zoning Board and options. Mr. Van Der Heide requests matter be adjourned due to 5 votes needed and only 5 members would be voting. Discussion with regards to applicant's escrow deficit. Payment towards escrow arrears and replenishment to be received by the Board prior to next meeting on June 13, 2016. If payment is not received, application will not be heard on June 13, 2016. No new notice.

7. BILLS/VOUCHERS

Dated 5/05/16 from Brady & Correale, re: RBND	\$280.00
Dated 5/05/16 from Brady & Correale, re: Kuperus	80.00
Dated 5/05/16 from Brady & Correale, re: Sussex Wantage Reg. Bd of Ed	80.00
Dated 5/05/16 from Brady & Correale, re: General	240.00
Dated 5/05/16 from Brady & Correale, re: 23 Walling	680.00
Dated 5/18/16 from Nelson Consulting Group, re: RBND	195.50
Dated 5/18/16 from Nelson Consulting Group, re: Sussex Wantage Reg. Board of Education	184.00
Dated 5/18/16 from Nelson Consulting Group, re: 23 Walling	594.50

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

Upon roll call vote:

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

8. NEW BUSINESS
Escrow Report

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9. MEETING OPEN TO PUBLIC

Walter Cleary addresses Board, interested in joining the Board, but will be running for Council at the end of the year.

10. CLOSE MEETING TO THE PUBLIC

11. COMMENTS FROM BOARD MEMBERS

Chairperson Klein questions status of Property Maintenance Committee. Ed Meyer comments.

Harrison Street Parking – hasn't been addressed by Council, search for plans previously prepared will continue, or possibility of new plans being prepared.

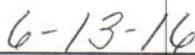
12. COMMENTS FROM THE PROFESSIONALS

13. ADJOURNMENT

A motion to adjourn was made by Karen Vander Veer, second by Kathy Little, all in favor. Meeting adjourned at 8:10 p.m.



LAND USE BOARD SECRETARY
Dixie Ferrington



DATE OF APPROVAL