

**Minutes Open Session
Allamuchy Land Use Board – June 29, 2017**

The Allamuchy Township Land Use Board held a special meeting on Thursday, June 29, 2017 at the Municipal Building. The meeting was called to order at 6:25 p.m., by Chairwoman Gibbs and she led the Board in the Pledge of Allegiance.

STATEMENT: Board Secretary Alfia Schemm announced that adequate notice for this meeting has been provided according to the “Open Public Meetings Act.”

ROLL CALL:

PRESENT: Cristianna Gibbs, Clara Bajc, Scott Churchill, Charles Zukowski, and Keith DeTombeur (via speaker phone)

ABSENT: Jeff McDonnell, Elliott Koppel, David Berkenbush, James Cote, and Chris Metternich.

ALSO PRESENT: Board Attorney Roger Thomas, Board Engineer/Planner Sterbenz, and Board Secretary Schemm.

ANNOUNCEMENTS:

Chairwoman Gibbs stated that there are no announcements for this evening.

OPEN TO THE PUBLIC:

Chairwoman Gibbs opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

OTHER BUSINESS:

Public Hearing - Housing Element and Fair Share Plan

Board Attorney Thomas stated that this is a public hearing for the Housing Element and Fair Share Plan and notice has been provided.

Board Engineer/Planner Sterbenz reviewed the Plan, the process, the Settlement Agreement, and the Township's obligation, which was discussed with the Board.

The hearing was opened to the public. With there being no public, the hearing was closed to the public.

Ms. Bajc made the motion to adopt the Housing Element and Fair Share Plan. Motion seconded by Mr. Churchill. In a roll call vote, all were in favor, except for Mayor DeTombeur who abstained as the matter will also be coming before the Council.

ADJOURNMENT:

In a motion made and seconded the meeting adjourned at 6:41p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
8/22/17