

**Minutes Open Session
Allamuchy Land Use Board – August 24, 2017**

The Allamuchy Township Land Use Board held a meeting on Thursday, August 24, 2017 at the Municipal Building. The meeting was called to order at 8:07 p.m. by Vice Chairwoman Bajc 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: Clara Bajc, Elliott Koppel, Chris Metternich, Maureen Shupe, and Keith DeTombeur

ABSENT: Cristianna Gibbs, Scott Churchill, David Berkenbush, Charles Zukowski, Jeff McDonnell, and James Cote.

ALSO PRESENT: Board Attorney Thomas and Board Secretary Schemm.

ANNOUNCEMENTS:

Vice Chairwoman Bajc stated that there are no announcements this evening.

APPROVAL OF MINUTES:

The minutes of the December 22, 2016 meeting are being carried as there is only one Board Member eligible to vote on them.

Mayor DeTombeur made the motion to adopt the special meeting minutes of June 29, 2017. Motion seconded by Ms. Bajc. Roll call vote: Mayor DeTombeur and Ms. Bajc voted in favor. Abstaining: Mr. Koppel, Mr. Metternich, and Ms. Shupe, who were not present at the June 29th meeting.

Mayor DeTombeur made the motion to adopt the minutes of July 27, 2017. Motion seconded by Mr. Koppel. In a roll call vote, all were in favor.

OPEN TO THE PUBLIC:

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

OLD BUSINESS:

#16-001 Advanced Recovery Systems, LLC, Block 701.02, Lots 27 & 28

Board Attorney Thomas stated that this matter is being carried to the Board's September 28th meeting, at the Allamuchy Fire House, without further public notice.

MEMORIALIZING RESOLUTION:

#17-001 Green Vest Trout Brook, LLC, Block 202, Lot 3

Mayor DeTombeur made the motion to adopt the Resolution. Motion seconded by Mr. Koppel. In a roll call vote, all were in favor.

OTHER:

Mayor DeTombeur apologized, on behalf of the Township Council, for their meeting running late this evening, and causing the Land Use Board meeting to begin late. He stated that the Council may have to look at starting their meetings earlier next year.

ADJOURNMENT:

In a motion made and seconded the meeting adjourned at 8:12 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
10/24/17