

**Minutes Open Session
Allamuchy Land Use Board – October 25, 2018**

The Allamuchy Township Land Use Board held a regular meeting on Thursday, October 25, 2018 at the Municipal Building. The meeting was called to order at 7:30 p.m., by Chairwoman Clara Bajc and she led the Board in the Pledge of Allegiance.

STATEMENT: Board Secretary Schemm announced that adequate notice for this meeting has been provided in accordance with the “Open Public Meetings Act.” Chairwoman noted that the Board is short a Board Member.

ROLL CALL:

PRESENT: Maureen Shupe, Clara Bajc, Jeff McDonnell, Scott Churchill, Richard Evans, and Keith DeTombeur

ABSENT: Charles Zukoski, Cristianna Gibbs, James Cote, David Berkenbush, and Chris Metternich.

ALSO PRESENT: Board Attorney Roger Thomas and Board Secretary Alfia Schemm

ANNOUNCEMENTS:

No Announcements.

MINUTES:

The minutes of the September 27, 2018 meeting were distributed prior to the meeting. Mr. Churchill made the motion to adopt the minutes. Motion seconded by Mr. McDonnell. In a voice vote, all were in favor.

OPEN TO THE PUBLIC:

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.

MEMORIALIZING RESOLUTIONS:

#18-001 Allamuchy Corporate Center, Block 901, Lot 24.02

Board Attorney Thomas stated that he has incorporated the Board Engineer Sterbenz's comments. Chairwoman Bajc asked about the casing around the sign to control light spillage and if the individual signs be limited to ten and the lettering/font would be the same. Board Attorney Thomas stated that the light spillage is reflected in the fact findings; however, he can amend the Resolution to address the limitation to the individual signs and the lettering/font.

Mr. Churchill made the motion to adopt the Resolution as amended. Motion seconded by Ms. Shupe. In a roll call, all were in favor.

Ordinance Recommendation

Mr. Evans made the motion to adopt the Resolution. Motion seconded by Ms. Shupe. In a roll call vote, all were in favor.

OTHER BUSINESS:

November meeting date

The Board discussed an alternative November meeting date. Ms. Shupe made the motion to designate November 29th, as an alternative meeting date, if needed. Motion seconded by Mr. Churchill. In a voice vote, all were in favor.

ADJOURNMENT:

In a motion made and seconded the meeting adjourned at 7:40 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
11/30/18