Chairman Elliott Honig called the meeting to order at 7:02pm.

Chairman Honig led the Pledge of Allegiance.

STATEMENT OF COMPLIANCE

The notice requirement of P.L. 1975, Chapter 231, Sections 4 and 13 have been satisfied with a schedule of all meetings together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD and posted on the bulletin board at the Borough Hall on January 26, 2022.

ROLL CALL: Fierro, Honig, Mayor Hutnick, Kibildis, Marceau, Nasisi

Absent: Andrews, Fitzgibbons, Telischak

Also present: ---

APPROVAL OF THE MINUTES

Mr., Fierro made a motion to approve the meeting minutes for May 24, 2022. Seconded by Mayor Hutnick.

Mr. Kibildis commented there was one spelling [error] he saw. Page 3 first sentence "slop" to "slope".

Chairman Honig asked if there was any further discussion. There was none.

Upon Roll call Vote:

Yeas: Fierro, Honig, Hutnick, Kibildis, Marceau,

Nays: None Absent: Andrews, Fitzgibbons, Telischak Abstain: Nasisi

APPLICATIONS FOR COMPLETENESS

There are no applications for completes.

APPLICATIONS TO BE HEARD

There are no applications to be heard.

OLD BUSINESS/NEW BUSINESS

Local Planning Services Grant

Chairman Honig commented there is an update; Thursday we have a scheduled meeting with Mr. Tessier. Meeting is via phone. Chairman Honig commented the first step is going to be Thursday

and our goal of that meeting is to [discuss] what our expectations are and what their expectations are.

Ms. Hough explained Mr. Tessier advised her once he meets with town officials and they have advised him what the Borough would like him to do then they will come to the Borough and do the plan. Mr. Tessier will be sending an email with the scope of work to be done and a sample resolution. The resolution will go before Mayor and Council to approve this work.

There was a discussion on what other members would like to bring up to the Local Planning Services, redevelopment, overlay zone, the borough not having sewers, property next to borough hall and at one time there were three or four developments that had approvals in the Borough.

Chairman Honig commented right now we have to see what the Local Planning Services has to say. Chairman Honig commented that meeting is Thursday at 11:00am for the record.

Interstate Industrial Update

Chairman Honig commented he has seen more work done; they did regrade the slope. He is expecting everything should be finished by their September mark, he was happy to see them continue their work.

Mr. Kibildis asked has their engineer met with our engineer.

Chairman Honig explained he can't tell you if that has happened all he can tell you is if you drive by there, they have cleaned that area up. Chairman Honing commented the good news he sees progress and he is happy to see progress; at this point, come September we should see a finished resolution and they must pay to the State the COAH fee.

Park Grant

There was a brief discussion regarding the park grant. The Borough is waiting to hear from Mike Vreeland, Engineer, we are waiting to hear from Mike Vreeland, Engineer.

Borough owned properties.

No update.

Mayor Hutnick commented we do have an interested party for the two lots on Main Street. There was a discussion on those lots.

International Maintenance Code [Ordinance review]

Chairman Honig commented he took the time with all the notes that we did together and put everything into what would be the new ordinance. He isn't saying it's perfect or it can't use

some updates again. Chairman Honig commented a lot of this is notes we discussed to use from the National Maintenance code that we thought to adopt. Some of it we wanted to reword; but this is pretty much everything. There are a lot of new definitions that are added some of the old we liked better so we kept those but for the most part it is adding a lot. Chairman Honig explained some of the changes in chapter 14. The goal of this was to provide definition, to provide clarity to give our zoning officer the power to go out and say this needs to be done. This is what the new chapter 14 will look like.

Ms. Hough asked if Chairman Honig wanted Tom Dixon, Zoning officer to review this for any comments. Chairman Honig commented yes. Mayor Hutnick commented yes.

Chairman Honig explained there are a lot of definitions. Mayor Hutnick commented to leave the definition because they are only definitions.

There was a discussion on the draft of chapter 14, enforcement procedures, violations and penalties, property maintenance and abandoned vehicles.

Chairman Honig commented we will put this on the agenda for the next month to see if there is any further discussion; if there is no other major discussion he would like to see this at least get passed onto the Council for them to review. We will keep this on the agenda for the next month.

CORRESPONDENCE

Chairman Honig commented there is just the report for your information.

• CCO and Zoning permit report

BILLS/VOUCHERS

Mr. Kibildis made a motion to approve the bills. Seconded by Mayor Hutnick.

Chairman Honig commented we are getting high in our legal fees and explained.

Upon Roll call Vote:

Yeas: Fierro, Honig, Hutnick, Kibildis, Marceau, Nasisi

Nays: None Absent: Andrews, Fitzgibbons, Telischak Abstain: None

• Statement #944575 from Dolan and Dolan, Roger Thomas, Land Use Board Attorney in the amount of \$732.91.

PUBLIC PORTION

Mr. Nasisi made a motion to open to the public.

Chairman Honig commented since there is no one here in the public we do not need to do that.

ADJOURN

Mr. Fierro made a motion to adjourn the meeting. Seconded by Mr. Nasisi. All were in favor.

Chairman Honig adjourned the meeting approximately 7:36pm.

Prepared by Robin Hough, RMC/CMR