REGULAR MEETING MINUTES OF THEBOROUGH OF OGDENSBURG LAND USE BOARD FOR April 25, 2023, AT THE OGDENSBURG MUNICIPAL BUILDING, 14 HIGHLAND AVE. OGDENSBURG, AT 7:00pm

Chairman Elliott Honig called the meeting to order at 7:05pm.

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 25, 2023.

At this time Ms. Hough, Borough Clerk/Land Use Board Secretary gave the Oath of Office to Anthony Nasisi, Class IV Member, Term Expires 12-31-2026

ROLL CALL: Fierro, Fitzgibbons, Honig, Marceau, Nasisi, Poyer

Absent: Mayor Hutnick, Kibildis

Also present: Roger Thomas, Esq.

APPROVAL OF THE MINUTES

Mr. Nasisi made a motion to approve the meeting minutes for January 24, 2023. Seconded by Mr. Fierro.

Chairman Honig asked if there was any discussion.

Upon Roll call Vote:

Yeas: Fierro, Fitzgibbons, Honig, Marceau, Poyer

Nays: None Absent: Hutnick, Kibildis Abstain: Nasisi

APPLICATIONS FOR COMPLETENESS

There are no applications for completeness.

APPLICATIONS TO BE HEARD

There are no applications to be heard.

OLD BUSINESS/NEW BUSINESS

Local Planning Services Grant

Chairman Honig commented we seem to be on hold for a number of things; the local planning services were asking for additional information. The last meeting went well.

Mr. Marceau commented they said they would have something to us soon.

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Ms. Hough commented one of the items they asked for was the most recent full Master Plan. Ms. Hough explained she sent them the 2018 Master Plan Reexamination but she couldn't fine the 2008 Master Plan.

Mr. Thomas explained based upon the resolution she did find, he doesn't think it is a Master Plan he thinks it is a reexamination report.

There was a discussion on the Master Plan and to look in your files at home for any information.

International Maintenance Code [Ordinance review]

Chairman Honig commented the Mayor isn't here so he asked Councilman Poyer if there was any update on the International Maintenance Code from the Council.

Councilman Poyer commented we have no questions no remarks nothing of that sorts; it looks good on everyone's eye we talked about it a little bit.

Chairman Honig commented good so at this point you need to adopt it and send it back to us.

Mr. Thomas explained what will happen the Council will introduce it then send it back to the Land Use Board for any comments. Then back to Council.

Park Grant

Chairman Honig commented we were waiting on an update from our engineer. Did we ever get anything?

Mr. Marceau commented basically two things; one we were denied for the 2023 grant.

Chairman Honig commented which would be an add on to what it was [the original grant money].

Mr. Marceau commented the general censuses is to move forward and try and get as much done with the \$75,000 we have. He is going to look at what can be done off the original plan with the \$75,000 which will mostly be the basketball court area.

Mr. Fierro asked did they give a reason why [we didn't get the 2023 grant].

Mr. Marceau commented when the Borough received the 2022 grant we received more than anyone else; if you recall originally, we were told we would get all this money obviously that didn't happen. Mr. Marceau explained what he thought was the reason why the Borough didn't receive any local recreation grant funds this year.

Zoning Map & zoning ordinance review

Chairman Honig commented we haven't met since January but he doesn't think there have been any updates. Everything he looked at all ties back to an ordinance he doesn't have 03-10.

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There was a discussion on updating the zoning map, time frame of 2008, that seems to be the time when there was a lot of changes, Ordinance 3-10, work that was done but never adopted and the possibility of VanCleef having some of the Borough's old records.

ADDENDUM

NEW BUSINESS

Land Use Board Annual Report

Mr. Thomas commented as you are aware the Board is required under Municipal Land Use Law to do an Annual Report. Therefore, you have your report. The purpose of the annual report is to advise the Governing Body what activities and applications particularly variances the Board has dealt with, we didn't. Mr. Thomas explained originally, we didn't do the report but in five years when somebody questions what was done at least they will have the report to refer back to. Mr. Thomas explained the report.

Mr. Fitzgibbons made a motion to adopt the Annual Report and forward to the Governing Body. Seconded by Mr. Fierro.

Chairman Honig asked if there was any discussion on the Annual Report as is.

Upon Roll call Vote:

Yeas: Fierro, Fitzgibbons, Honig, Marceau, Nasisi, Poyer Nays: None Absent: Hutnick, Kibildis Abstain: None

Chairman Honig reminded everyone we are still looking for alternate positions. We were not able to meet in March because we did not have a quorum; we need alternates and one regular member.

The Mayor has to appoint the members with the consent of the Council.

CORRESPONDENCE

Chairman Honig explained the correspondence.

- CCO and zoning permit report for January and February, 2023.
- CCO and zoning permit report for March, 2023.

Chairman Honig commented there has been a couple of issue in town regarding zoning. There was a discussion on the garage located at 13 Main Street.

Mr. Fierro explained another situation with cars located in a garage at the other end of town; with stacks of tires. This should be checked into too.

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BILLS/VOUCHERS

Mr. Nasisi made a motion to pay the bills/vouchers. Seconded by Mr. Fitzgibbons.

Upon Roll call Vote:

Yeas: Fierro, Fitzgibbons, Honig, Marceau, Nasisi, Poyer Nays: None Absent: Hutnick, Kibildis Abstain: None

- Statement #946595 dated January 31, 2023 from Dolan and Dolan, Roger Thomas, Board Attorney for General Land Use Board matters in the amount of \$239.97
- Statement #946941 dated March 9, 2023 from Dolan and Dolan, Roger Thomas, Board Attorney for Land Use Board general matters in the amount of \$209.75.
- Statement #946942 dated March 9, 2023 from Dolan and Dolan, Roger Thomas, Board Attorney for Interstate Industrial escrow in the amount of \$56.19.
- Invoice #6202-54 dated February 27, 2023 from VanCleef Engineering, Mike Vreeland Board Engineer, Land Use Board General in the amount of \$139.00.

PUBLIC PORTION

There was no one present in the public.

ADJOURN

Mr. Nasisi made a motion to adjourn. Seconded by Mr. Fitzgibbons. All were in favor.

Chairman Honig adjourned the meeting approximately 7:35pm.

Prepared by Robin Hough, RMC/CMR