



**VERNON TOWNSHIP LAND USE BOARD
REGULAR MEETING AGENDA (REVISED)
April 14, 2010
7:00 PM**

CALL TO ORDER

STATEMENT OF COMPLIANCE:

Pursuant to the Open Public Meetings Act, adequate notice of this Regular Meeting has been provided to the public and the press on January 19, 2010 by delivering to the press such notice and posting same at the Municipal Building and filed with the office of the Township Clerk.

SALUTE TO THE FLAG

ROLL CALL

Andrew Borisuk
Andrea 'Bunny' Cocula
David Gornstein
Jessi Paladini
Mayor Sally Rinker
Councilmember Valerie Seufert
Richard Spoerl
Martin Theobald
Vincent Zinno

Jean Murphy Alternate #1
Christopher Hack Alternate #2
Jacob Smith Alternate #3
Gino Misciagna Alternate #4

Presentation

- Draft Open Space Map/Plan Update

Public Hearings

- None

PUBLIC PARTICIPATION

Open Meeting to the Public for items other than those listed on the Agenda

Close Meeting to the Public

MINUTES

March 24, 2010 – Executive Session Minutes (Borisuk, Cocula, Gornstein, Hack, Misciagna, Murphy, Paladini, Rinker, Seufert, Smith, Theobald, Zinno)

March 24, 2010 – Regular Meeting Minutes (Borisuk, Cocula, Gornstein, Hack, Misciagna, Murphy, Paladini, Rinker, Seufert, Smith, Theobald, Zinno)

RESOLUTIONS

- Market Square Management
LU#2-10-3
Block 141, Lot 1
Sign Variance
- Agnes B. Regan
LU#5-09-8
Block 172, Lot 15
Minor Subdivision-Time extension request
- Authorizing the award of contract for professional services to the law firm of Laddey, Clark & Ryan, LLP from April 14, 2010 through and including December 31, 2010.

LAND USE BOARD DISCUSSION ITEMS

- Status of LUB Engineer & Secretary positions

CLOSED SESSION

APPENDIX A – ESCROWS, BOARD FEES, BOND REDUCTIONS AND ESCROW CLOSURE

APPENDIX B – UPCOMING/PENDING APPLICATIONS IN LAND USE DEPARTMENT UNDER REVIEW

ADJOURNMENT

Appendix A

ESCROWS, BOARD FEES AND BOND REDUCTIONS

A. Escrows

1. Board Engineer - Louis M. Kneip, P.P, P.E., CME
 - None submitted as of agenda distribution
2. Board Attorney – Patrick McNamara, Scarinci & Hollenbeck
 - None submitted as of agenda distribution
3. Township Planner –Jessica Caldwell, AICP - Harold E. Pellow & Associates
 - None submitted as of agenda distribution

B. Board Fees

1. Board Attorney
 - None submitted as of agenda distribution
2. Township Planner – Jessica Caldwell, AICP – Harold E. Pellow & Associates
 - None submitted as of agenda distribution
3. Cynthia Davis – Recording Secretary
 - DOS – 3/23/10-4/02/10 – (\$93.00)

C. Request for Bond to be closed

- None submitted as of agenda distribution

D. Request for Escrows to be closed

- None submitted as of agenda distribution

Appendix B

Status of Pending Applications

1. James & Carol Shahin-Giroux – ZB#3-08-2 – Re-Approval of a deck variance, scheduled for public hearing on April 28, 2010.