



**VERNON TOWNSHIP LAND USE BOARD
REGULAR MEETING AGENDA
May 12, 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
Martin Theobald
Vincent Zinno

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

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

April 14, 2010 – Regular Meeting Minutes (Borisuk, Cocula, Misciagna, Murphy, Paladini, Rinker, Seufert, Spoerl, Theobald, Zinno)

RESOLUTIONS

- 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 (ACTION MAY OR MAY NOT BE TAKEN)

- Master Plan
- Environmental Commission Report
- Environmental Commission request for extension of time for review of the Master Plan
- LUB Engineer RFQ's
- Appointment of Board Secretary (note Township Manager recommends Craig Roland)
- NJLM memo dated 5/5/10 –Re: Governor signs S-82/A-437, Eliminates Time of Decision

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
 - Susan Kubie – PB#8-07-10 – Services through 4/13/10 – (\$333.00)
 - Woodmont Homes – PB#10-06-14 – Services through 5/07/10 – (\$277.50)
2. Board Attorney – Patrick McNamara, Scarinci & Hollenbeck
 - Christopher Merck – PB#11-08-9 – Services through 3/31/10 – (\$60.00)
 - NS Enterprises – LU#1-09-2 – Services through 3/31/10 – (30.00)
 - Regan Trust – LU#5-09-8 – Services through 3/31/10 – (240.00)

- Vaughn – LU#1-10-1 – Services through 3/31/10 – (30.00)
 - United Water – LU#2-10-2 – Services through 3/31/10 – (75.00)
 - Market Square Management – LU#2-10-3 – Services through 3/31/10 – (315.00)
 - Mountain Creek Resort – PB#1-07-1 – Services through 3/31/10 – (45.00)
3. Township Planner – Jessica Caldwell, AICP - Harold E. Pellow & Associates
 - Market Square Management – LU#2-10-3 – Services through 4/1/10 – (226.00)
 - NS Enterprises – LU#1-09-2 – Services through 4/1/10 – (56.50)

B. Board Fees

1. Board Attorney
 - Land Use Board Business – Services through 3/31/10 – (\$1,920.00)
2. Township Planner – Jessica Caldwell, AICP – Harold E. Pellow & Associates
 - Land Use Board Business – Services through 4/1/10 – (\$678.00)
3. Cynthia Davis – Recording Secretary
 - DOS – 4/12/10-4/18/10 – (\$66.00)

C. Request for Bond to be closed

- None submitted as of agenda distribution

D. Request for Escrows to be closed

- Laura Noto – LU#4-09-6, Blk 100.07 Lot 13 – (\$15.27)
- A&P – LU#4-09-7, Blk 145 Lot 1.08 – (\$681.00)
- Donald Weiss – LU#3-09-5, Blk 61 Lot 28 – (\$255.75)
- Frank Urbaniak – ZB#4-06-8, Blk 22.02 Lot 7 – (\$23.20)

Appendix B Status of Pending Applications

1. None