

**REGULAR MEETING MINUTES OF THEBOROUGH OF OGDENSBURG
LAND USE BOARD FOR
June 23, 2020, AT THE OGDENSBURG
MUNICIPAL BUILDING, 14 HIGHLAND AVE.
OGDENSBURG, AT 7:00pm**

Vice Chairman Pat Fitzgibbons called the meeting to order.

Vice Chairman Pat Fitzgibbons led the Pledge of Allegiance.

Meeting was held via zoom/audio.

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 29, 2020.

ROLL CALL: Andrews (via zoom), Fierro (via zoom), Fitzgibbons, Honig (via zoom), Mayor Hutnick (via zoom), Kibildis (via zoom), Nasisi (via zoom), Telischak (via zoom)

Absent: None

Also present: Rodger Thomas, Board Attorney (via zoom)

APPOINTMENT OF CHAIRMAN

Vice Chairman Fitzgibbons opened the floor for any nominations for the appointment of chairman.

Mr. Kibildis made a motion to appoint Elliot Honig as Chairman. Seconded by Mr. Fierro.

Vice Chairman Fitzgibbons asked if there was any discussion or any other nominations.

Upon Roll call Vote:

Yeas: Andrews, Fierro, Fitzgibbons, Honig, Hutnick, Kibildis, Nasisi, Telischak

Nays: None Absent: None Abstain: None

Chairman Honig commented he appreciates it very much and knows he has some big shoes to fill and he will do his best.

Board members congratulated Chairman Honig.

Chairman Honig took over the meeting at this time.

APPROVAL OF THE MINUTES – May 27, 2020

Chairman Honig asked for a motion to approve the minutes.

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Mr. Fierro made the motion to approve the May 27, 2020 minutes. Seconded by Mr. Fitzgibbons.

Chairman Honig asked if there was any discussion on the minutes.

Upon Roll call Vote:

Yeas: Andrews, Fierro, Fitzgibbons, Honig, Hutnick, Kibildis

Nays: None Absent: None Abstain: Nasisi, Telischak

RESOLUTION

Chairman Honig commented we have a resolution prepared by Mr. Thomas, Esq. for Interstate Industrial Management LLC.; he looked at the resolution and it seems to be thorough for what we are asking for, the only question he has is we discussed last time we were supposed to have a checklist prior to this resolution and questioned the check list.

Mr. Thomas explained that is a condition of approval on the list a lot of the items were engineering he did confirm we are waiting for a checklist from our engineer.

Chairman Honig asked if there was any discussion on the resolution.

Mr. Fitzgibbons commented his only question is he doesn't think this can all be put on our engineer he thinks Mr. Kervatt also has to be involved with this and explained. Mr. Fitzgibbons asked Mr. Thomas can we go ahead, approve this resolution and have that [checklist] incorporated.

Mr. Thomas explained that is condition number one [in the resolution].

Mayor Hutnick commented they are keeping to what they are supposed to do. Once the building and parts start to arrive we will see the progress as time goes on. It is looking very nice down there.

Chairman Honig commented he has to agree he saw the power company was there so it looks like you guys are almost ready to go. Chairman Honig commented he wanted the list more for you guys so you can see what is on the list prior; he is ok with moving forward.

Mr. Thomas explained there is this condition and other conditions [in the resolution] this is not an unusual circumstance.

Mr. Kibildis commented his concern is do they have the right approvals from the DEP regarding the Wallkill. Mr. Thomas commented that will be up to the applicant and explained.

At first Mr. Telischak made the motion and Mayor Hutnick second.

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Mr. Thomas asked if Mr. Telischak was eligible to make that motion. He was not.

Mr. Andrews made a motion to adopt resolution in the matter of Interstate Industrial Management, LLC. approved on May 27, 2020. Seconded by Mayor Hutnick.
(voting eligibility: Andrews, Fierro, Fitzgibbons, Honig, Hutnick, Kibildis)

Upon Roll call Vote:

Yeas: Andrews, Fierro, Fitzgibbons, Honig, Hutnick, Kibildis

Nays: None Absent: None Abstain: None

OLD BUSINESS/NEW BUSINESS

Chairman Honig commented on appointing new members to the Board.

Mayor Hutnick commented Kevin Kervatt wants to join the Board which he is allowed to do; he would take John Kibildis place as Class II then John Kibildis would shift to Class IV. It doesn't change any responsibilities it is just a title change basically. Mayor Hutnick commented he wanted to bring this to the Board first.

Mr. Kibildis asked if this would be a conflict for Mr. Kervatt.

Mr. Thomas explained.

There was a discussion on the positions and the Land Use Course.

Parking for Main Street – Paper Road

Chairman Honig commented he took a look at the documentation given to us.

Mayor Hutnick commented the whole propose of the discussion on the paper road was something he looked at trying to figure out how we can get more parking for Main Street.

There was a discussion on if the town has ownership, would this have been an official resolution for this property, when the paper roads were dedicated, to further look into this for a possible parking lot, look into this and see what becomes of it, the width of the street is 50 feet wide, back in the day Jack Madden owned the one side of town and had a lot if interest in these paper streets.

CORRESPONDENCE

Chairman Honig explained the correspondence below. Chairman Honig thanked Ms. Hough for all the details.

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- a. Memo to Finance Department date June 16, 2020, Re: bills/vouchers for payment
- b. Zoning Permit and CCO permit report

BILLS/VOUCHERS

Chairman Honig explained the bills/vouchers below and asked if there was any discussion

Mr. Kibildis made a motion to approve the payments of bill/vouchers. Seconded by Mr. Nasisi.

Upon Roll call Vote:

Yeas: Andrews, Fierro, Fitzgibbons, Honig, Hutnick, Kibildis, Nasisi, Telischak

Nays: None Absent: None Abstain: None

- a. Date June 12, 2020 from Van Cleef Engineering invoice #6290002-17 Interstate
Industrial escrow account \$520.00
- b. Date June 12, 2020 from Van Cleef Engineering invoice #6202-39 \$65.00

PUBLIC PORTION

Mr. Thomas asked if there was anyone from the public. There was no one from the public on the zoom meeting.

Mayor Hutnick made a motion to close to the public. Seconded by Mr. Ferro. All were in favor.

ADJOURN

Chairman Honig adjourned the meeting approximately 7:32pm.

Prepared by
Robin Hough, RMC/CMR