

BOROUGH OF OGDENSBURG LAND USE BOARD MINUTES

MEETING DATE: January 28, 2014

CALL TO ORDER: The meeting of the Ogdensburg Land Use Board was called to order at 7:00 PM.

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 20, 2014.

1. OATHS OF ALLEGIANCE:

The following members were sworn in by Attorney Thomas:

<i>Mayor Steve Ciasullo-</i>	<i>Class I Member</i>
<i>Councilman Rob McGuire-</i>	<i>Class III Member</i>
<i>Patricia Dolan -</i>	<i>Class IV Member</i>
<i>Thomas Horuzy -</i>	<i>Alternate</i>

2. **ROLL-CALL:** **Present:** Armstrong, Ciasullo, Dolan, Fierro, Fitzgibbons, Honig Horuzy, McGuire and Telischak
Absent: Kibildis, Nasisi and Rizzo
Professionals Present: Gene Buczynski and Roger Thomas, Esq.
Absent: Dave Maski

3. OFFICES AND APPOINTMENTS:

Attorney Thomas called for a motion for Chairman of the Land Use Board for 2014. A motion to appoint Robert Armstrong as Chairman was made by John Fierro, second by Patricia Dolan with Ciasullo, McGuire, Fitzgibbons, Honig, Telischak and Horuzy also in favor.

A motion to appoint Patrick Fitzgibbons as Vice Chairman was made by John Fierro, second by Elliott Honig with Armstrong, Ciasullo, Dolan, McGuire, Telischak and Horuzy also in favor.

A motion to appoint Roger Thomas of Dolan and Dolan, P.A. was made by Patrick Fitzgibbons, second by Patricia Dolan with Armstrong, Ciasullo, Fierro, Honig, McGuire, Horuzy and Telischak also in favor.

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A motion to appoint Gene Buczynski of Van Cleef Engineering as Engineer was made by John Fierro, second by Elliott Honig with Armstrong, Ciasullo, Dolan, Fitzgibbons, McGuire, Horuzy and Telischak also in favor.

A motion to appoint David Maski of Van Cleef Engineering as Planner was made by Elliott Honig, second by John Fierro with Armstrong, Ciasullo, Dolan, Fitzgibbons, McGuire, Telischak and Horuzy also in favor.

A motion to appoint Blanche Stuckey as Secretary to the Land Use Board was made by Chairman Armstrong, second by Patricia Dolan with Ciasullo, Fierro, Fitzgibbons, Honig, McGuire, Telischak and Horuzy also in favor.

Chairman Armstrong appointed John Fierro and Thomas Horuzy to be on the Completeness Review Committee with him.

A motion to designate the New Jersey Herald and the Sunday Herald as the official publications for legal notices and the meeting dates for 2014 was made by Elliott Honig, second by John Fierro with all in favor. Chairman Armstrong noted that we have not scheduled a meeting for December because it falls on Christmas Eve.

Chairman Armstrong stated that there is an opening for an Alternate on the Board and Mayor Ciasullo appointed Bill Andrews as an Alternate on the Land Use Board.

4. APPROVAL OF MINUTES:

A motion to approve the minutes from the October 22nd meeting was made by Patrick Fitzgibbons, second by John Fierro with Mayor Ciasullo also in favor and Armstrong, Dolan, Honig, Telischak, Horuzy and McGuire abstaining.

5. BILLS/VOUCHERS

Dated 9/30/13 from Dolan & Dolan, Esqs. re: Santor Nassu	\$187.78
Dated 11/12/13 from Van Cleef Engineering Assoc. re: 100 Plant Street	\$343.75
Dated 10/31/13 from Dolan & Dolan, Esqs. re: 100 Plant Street	\$534.28

A motion to approve the bills and vouchers was made by John Fierro, seconded by Elliott Honig with Armstrong, Ciasullo, Dolan, Fitzgibbons, McGuire, Telischak, and Horuzy also in favor.

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6. ANNOUNCEMENT

Chairman Armstrong announced that Thomas Horuzy completed the Mandatory Training Course on January 18th and that all Board Members have taken the course.

7. OLD BUSINESS/NEW BUSINESS

- a. *100 Plant Street, LLC – LU 13-002
Block 30, Lot 11.01
Memorialization of Resolution for Minor Subdivision*

Chairman Armstrong asked for a motion to memorialize the lot line adjustment application. A motion to approve was made by John Fierro, second by Elliott Honig with Ciasullo also in favor. No other members were eligible to vote.

8. OPEN TO THE PUBLIC

A motion to Open to the Public was made by John Fierro, seconded by Elliott Honig with all in favor.

9. CLOSE TO THE PUBLIC

A motion to Close to the Public was made by Chairman Armstrong, seconded by Patrick Fitzgibbons with all in favor.

10. CHAIRMAN'S AGENDA

- a. Streetscape Project – Engineer Buczynski reported that everything is a “go” for April as far as the contractors being lined up. The County has given their approval for the road openings at a pre-construction meeting. Engineer Buczynski said that he has some shop drawings for the furniture that the Board can select some options. The decision was to go with the eight (8) foot benches. The benches are made in douglas fir or ipe. The ipe benches are around \$400 more. Ipe is a Brazilian hardwood which lasts longer. The douglas fir would have to be painted every few years. For the six (6) benches it costs \$2400 more but that amount is already in the budget for the benches.

Regarding the clock, Engineer Buczynski wanted to know if the Board would like numbers or roman numerals. All members agreed on the numbers and also on the “EST” located above the 1914 date. Discussion continued regarding the size and cost of the benches. Each bench costs \$1400 with the installation. The contractor said that this is his first job in the Spring; and as long as the snow goes away, they are ready to start on April 15th. Mr.

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Horuzy asked if we have a completion date and Engineer Buczynski answered he thinks it will be around ninety (90) days.

Chairman Armstrong inquired on how donations to the Streetscape Project be handled. Mayor Ciasullo suggested that their names would be placed on a plaque on the lamppost, etc. Mr. Telischak asked if the lampposts have the hooks for banners and/or decorations.

b. Land Use Ordinances – The Ordinances are in the process of being codified and will be a link on the Borough website when it is finished. There was a discussion regarding the ordinance changes which were approved by the Board and sent to Council and if it is necessary for all of the pages to be published in the newspaper and the cost involved.

11. APPRECIATION

Mayor Ciasullo stated that he and the Council have to commend the Board members for all the work they did in 2013. They really appreciate it and the residents will appreciate it when the project is done.

12. FUTURE PROJECTS

Chairman Armstrong suggested that we work on the ordinances, the lake and the redevelopment district.

13. ADJOURNMENT

A motion to adjourn was made by Chairman Armstrong, second by John Fierro with all in favor.

Respectfully Submitted by:

Blanche Stuckey
Land Use Board Secretary

Date of Approval