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**CALL TO ORDER:**

Mr. O'Leary called the meeting to order at 7:39pm and stated the meeting was open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:**           **Members Present:** Hughes, Luthman, Randazzo, Straub,  
Leuthe, O'Leary.

**Members Absent:** O'Connor, Corcoran, Hahn, Didyk, Taylor.

**Also Present:**           Nevitt Duveneck, PE

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With nobody coming forward, the meeting was closed to the public.

Mr. O'Leary said he had spoken to Ms. Nancy Reading, Esq. and her appointment to the Board has officially ended and Ms. Ursula Leo, Esq. of Laddey, Clark and Ryan will be present at the next meeting.

**OLD BUSINESS:**

1.) Ridgeline Protection Ordinance

Mr. O'Leary said the mapping for the ridgeline protection ordinance was finally given to Mr. Nevitt Duveneck, PE. Mr. Duveneck was not present due to the fact he was not finished with his work on the ordinance. A copy of the final draft ordinance was sent to the new board attorney. The board agreed to carry the ordinance to the March 26, 2009 meeting agenda.

2.) Ordinance Revisions Page 63 – 76

The board went through pages 63 through 76 and noted their corrections and proposed changes. There was a lengthy discussion on the definition of recreational vehicles, travel trailers and trailers. The Board discussed the parking of recreational vehicles and trailers in the residential zone. The board changed the existing definition for camping vehicle to recreational vehicle.

There was a discussion on duplexes and the meaning of dwelling units. The board agreed the definition of the term dwelling unit was acceptable.

The board discussed the term piggery and questioned why they are not allowed in Lafayette per 13-6.17 (a) 1. The board will look into this matter.

There was a lengthy discussion on improved nonconforming lots and unimproved nonconforming lots in section 13-7. The board agreed to propose the removal of 13-7 (b) and 13-7 (c) from the ordinance because of the confusion it may cause. The board discussed the time limitations to rebuild a nonconforming structure destroyed or damaged. The board agreed the attorney should look at the wording of this issue.

The board agreed to continue with the residential zone ordinance revisions at the next workshop meeting.

**NEW BUSINESS:**

1.) Sign Ordinance

The board secretary handed out copies of the zoning practice that talked about signs. Mr. O'Leary briefly discussed the new Supreme Court case regarding signs. The board secretary received a copy of a newly adopted sign ordinance for Wantage Township which she will copy and distribute to the board. The board secretary will ask the attorney to research the new court case.

2.) Contracts

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Mr. O'Leary said he looked over the contract sent over by the new board attorney. He wanted language added to require bills be submitted on a monthly basis. The board agreed the attorney needs to keep track of the budget so we do not go over our budget.

3.) Zoning Map Errors

The board secretary noted that no corrections were sent to her.

4.) Noticing for the proposed Ridgeline Protection Ordinance

The board secretary said that when the proposed ordinance is ready it will be sent to the Township Committee and if they adopt it, then it will be the responsibility of the clerk to notice the affected landowners.

5.) Recreation Department

Mr. O'Leary reported the recreation department will come to the board to discuss putting in a concession stand between the two ball fields at the pond. He said it will be financed through the LAA.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**TRC REPORT:** None.

**EXECUTIVE SESSION:** Not needed.

**CORRESPONDENCE:**

1.) From: COAH

Re: Acknowledgement of Receipt of Petition of Substantive Certification

2.) From: COAH

Re: Development Fee Ordinance Amendment

**ADJOURNMENT:**

A motion to adjourn was made by Mr. Randazzo. It was seconded by Mr. Leuthe and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo  
Land Use Board Secretary