

---

**CALL TO ORDER:**

Mr. O'Leary called the meeting to order at 7:30 p.m. and stated it was open to the public in compliance with Public Law 1975, Chapter 231, sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:**           **Members Present:**   Randazzo, Corcoran, Didyk, Straub, Taylor, O'Leary.

**Members Excused:**   Fette, Luthman, Leuthe.

**Members Absent:**    Hughes, Hahn.

**COMPLETENESS/ HEARINGS:**

1.) Barnside, Inc.    VAR09-14   B:24 L:3.06

Mr. O'Leary noted that the application had been deemed incomplete on 12/17/09.

A motion to dismiss the application without prejudice was made by Mr. Corcoran. It was seconded by Mrs. Straub and passed with a roll call vote. Ayes: Randazzo, Corcoran, Didyk, Straub, Taylor, O'Leary.

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With nobody being present, the meeting was closed to the public.

**OLD BUSINESS:**

1.) Zoning Ordinance Review – From 13-13B Village Residential to 13-24.

The Board went through the remainder of the ordinance noting corrections. Mr. O'Leary reported that a supplement to the present zoning ordinance was coming from the Township Committee which was produced by Coded Systems.

There was a discussion on the Gateway Overlay zone requirements. The Board noted the Village Residential zone was not indicated on the zoning map. There was a lengthy discussion on the Village Residential zone

The Board asked to have the Engineer look over the bulk requirements for the Village Residential zone. They also asked that he look at the off-street parking rates.

The Board agreed to review the limitation on seating in the outdoor dining ordinance. They will look at this at a later date.

The Board discussed the \$10.00 zoning fee and asked that the Construction Official take a look at it to see if he felt it should be raised.

The Board agreed to have the Attorney look at section 13-18.6 Temporary Use Permits.

The Board went through the remainder of the ordinance and suggested minor changes.

The Board Secretary will make the changes and send a copy to Board members for a final review.

**NEW BUSINESS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**ZONING REPORT:** None.

**BILLS:** None.

**EXECUTIVE SESSION:**

A motion to go into executive session to discuss pending litigation with the minutes being released upon completion of the matter was made by Mrs. Straub. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Randazzo, Corcoran, Didyk, Straub, Taylor, O'Leary.

A motion to come out of executive session was made by Mrs. Straub. It was seconded by Mr. Corcoran and passed with a roll call vote. Ayes: Randazzo, Corcoran, Didyk, Straub, Taylor, O'Leary.

**CORRESPONDENCE:** None.

**ADJOURNMENT:**

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

Respectfully submitted,

Stephanie Pizzulo  
Land Use Board Secretary