

***Borough of Peapack & Gladstone
Land Use Board***

JANUARY 18, 2017

Reorganization meeting.

Attorney Roger Thomas assumed the chair for this portion of the meeting.

Opening Statement: Adequate notice of this meeting of the Land Use Board of the Borough of Peapack & Gladstone was given to the Courier News on January 6, 2016 and was posted at the Municipal Complex, 1 School Street, Peapack; The Peapack Post Office, 155 Main Street, Peapack; and the Gladstone Post Office, 266 Main Street, Gladstone, New Jersey on January 6, 2016.

Salute to the Flag

Swear in members

The following members were sworn into the office as members of the Land Use Board by attorney Roger Thomas.

- Mark Corigliano, Class III – Term 12-31-2017
- Joan Dill, Class IV – Term 12-31-2020
- Kingsley Hill, Class II – Term 12-31-2017
- Judy Silacci, Alternate #1 – Term 12-31-2018

Roll Call:

Present:

Greg Yannaccone, Chairman
Mayor William Muller
Susan Rubright
Stephen Neville, Vice-Chairman
Mark Corigliano, Councilman
Joan Dill, Class IV
Kingsley Hill
David DiSabato
Chris Downing
Judy Silacci, Alternate # 1
Peter Sorge, Alternate # 2
Lisa Saunders, Alternate # 4

Absent:

James Heck, Alternate # 3

Also Present:

Roger Thomas, Esq. Board attorney
John Szabo, Borough Planner
William Ryden, Borough Engineer

The meeting commenced at 6:45 p.m. Mr. Thomas chaired the meeting until the election of the Chairman.

BOROUGH OF PEAPACK & GLADSTONE
LAND USE BOARD
January 18, 2016

Election of Chairman for 2017:

Stephen Neville nominated Greg Yannaccone for the position of Chairman of the board for 2017; the motion was seconded by Judy Silacci and was approved by the following roll call vote:

AYES: William Muller, Susan Rubright, Stephen Neville, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci, Chris Downing

NAYS: None

Upon the election of Mr. Yannaccone, Mr. Thomas then turned the meeting over to Chairman Yannaccone.

Election of Vice-Chairman for 2017

Greg Yannaccone nominated Stephen Neville for the position of Vice Chairman for 2017; the motion was seconded by Judy Silacci and approved by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci, Chris Downing

NAYS: None

Nominations for Secretary to the Board:

Greg Yannaccone nominated Susan Rubright as Secretary to The Board; the motion was seconded by Judy Silacci and approved by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Stephen Neville, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci, Chris Downing

NAYS: None

APPOINTMENT OF PROFESSIONALS:

Chairman Yannaccone read the resolution into the record.

Greg Yannaccone moved to adopt the resolution appointing the Attorney Roger Thomas, Planner John Szabo, and Engineer William Ryden for the year 2017; Joan Dill seconded the motion which was passed by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Stephen Neville, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, James Heck, David DiSabato, Lisa Saunders, Judy Silacci

NAYS: None

OFFICIAL NEWSPAPER:

Kingsley Hill moved to adopt the resolution designating the Official newspapers which are the Courier News and Bernardsville News; location for posting of notices and the fee to be paid by any person requesting individual notice of meetings; Judy Silacci seconded the motion which was passed by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Stephen Neville, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci and Chris Downing.

NAYS: None

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MEETING DATES:

The time to start the meeting will be 7 p.m.

Kingsley Hill moved to adopt Joan Dill seconded the motion which was passed by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Steve Neville, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci and Chris Downing

NAYS: None

APPOINTMENT OF THE CLERK OF THE BOARD FOR 2017.

William Muller moved to appoint Ruth Spae as the Clerk/Secretary of the Board for 2017; Kingsley Hill seconded the motion which was passed by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Steve Neville, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci and Chris Downing

NAYS: None

ASSISTANT SECRETARY TO THE CLERK FOR 2017

Judy Silacci moved to appoint Sarah Jane Noll as the assistant secretary to Clerk Ruth Spae; William Muller seconded the motion which was passed by the following roll call vote:

AYES: Greg Yannaccone, William Muller, Steve Neville, Susan Rubright, Mark Corigliano, Joan Dill, Peter Sorge, Kingsley Hill, David DiSabato, Lisa Saunders, Judy Silacci and Chris Downing

NAYS: None

The reorganization portion of the meeting was adjourned at 7:10 p.m. and the regular meeting started.

January 18, 2017 MEETING

The following resolutions were adopted by the Land Use Board.

DeLuca – Block 18, Lot 2 – 16 Valley View Ave.

Stephen Neville moved to adopt the resolution; Susan Rubright seconded the motion which was adopted by the following roll call vote:

AYES: Neville; Rubright; Corigliano; Hill; Sorge; Downing; Saunders; DiSabato and Silacci

NAYS: None

ABSTAIN: Dill

Natirar Resort Development, LLC – Block 28, Lot 24.02

Joan Dill moved to adopt the resolution as corrected; Kingsley Hill seconded the motion which was adopted by the following roll call vote:

AYES: Yannaccone; Neville; Hill; Muller; Saunders; Silacci; Corigliano

NAYS: None

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Greg Yannaccone and Judy Silacci recused themselves from the remainder of the meeting; litigation regarding Mathney. Mayor William Muller chaired the meeting.

EXECUTIVE SESSION:

The Land Use Board went into executive Session at 7:10 p.m. with the Council to discuss pending litigation.

The Board came back into session at 8:55 p.m.

Minutes - December 21, 2016 - The minutes of the December 21, 2016 were approved as corrected.

Adjourn

A motion to adjourn was made and seconded and the meeting was closed at 9:10 p.m.

Sarah Jane Noll
Assistant to Ruth Spae