

A meeting of the Shamong Township Joint Land Use Board was held on the above date at the Municipal Building. The meeting was called to order by Jim Sweet, Chairman, at approximately 7:00 P.M.

The Secretary stated that in accordance with the Open Public Meetings Law, notice of this meeting had been published in The Burlington County Times, and posted accordingly. The Pledge of Allegiance was recited and roll call taken at the previous re-organization meeting.

Members present from re-organization meeting were:

Noni Bookbinder-Bell	P	Susan Onorato	P
Michael Cooney	A	Vacant-Mayor's Alt	A
Dave Diamond, Alt	A	Bonnie Schneider-Alt	P
Joseph Gigantiello	A	James Sweet	P
Michael Di Croce	A	Kathleen Wigley	A
Gene Lera, Alt	P	Barbara Valenzano	P

Also present were Christopher Norman, Esq., Solicitor, and Dante Guzzi, Engineer.

On motion of Mrs. Schnieder, seconded by Mr. Lera, it was moved that the minutes of the March 20, 2018 regular meeting be approved as submitted with all members present voting yes, except for Mrs. Bookbinder-Bell who abstained.

Resolutions:

Mr. Norman summarized Resolution 2018-14 memorializing the bulk variance to construct a 24' X 32' accessory building (768 SF) where a 430 SF structure is permitted at block 35.02 lot 13 (4 Tonkawa Trail – Jennings). **Resolution 2018-14 was approved on motion by Mr. Sweet and seconded by Mrs. Valenzano with all members present voting yes, except for Mrs. Bookbinder-Bell who abstained.**

Application:

None

Correspondence:

Mrs. Onorato stated she had distributed the January & February 2018; and March & April 2018 editions of NJ Planner as part of the meeting packet tonight. There is no other correspondence to distribute.

Mr. Sweet opened the meeting to the public as there was no public was present; Mr. Sweet closed the meeting to the public.

Mr. Norman explained the need to enter Executive Session under Attorney Client Privilege to discuss ongoing litigation on a cell tower matter. Mrs. Onorato reminded those present that anything discussed in Executive Session cannot be discussed outside of the Executive Session until such time the matter has been resolved. Additionally, no formal actions can be taken by the Board during Executive Session, all formal actions must be conducted during the public session

of the meeting. **Resolution 2018-15 was approved on motion by Mr. Sweet and seconded by Mrs. Onorato with all members present voting yes.**

Mr. Sweet reconvened the public portion of the meeting and stated no actions are to be taken by the JLUB at this time. Mr. Norman stated the Board will defend the law suit as per the strategy discussed on how to defend the pending litigation.

There being no further business, on motion by Mrs. Schnieder, seconded by Mrs. Onorato the meeting was adjourned at approximately 7:28 pm with all members voting in favor.

Attested by:

Susan D. Onorato
Secretary Shamong Township Joint Land Use Board