

SPECIAL MEETING

BLAIRSTOWN TOWNSHIP ZONING BOARD OF ADJUSTMENT December 20, 2010

MINUTES

The Blairstown Township Board of Adjustment met in Special Session on Monday, December 20, 2010 at 6:30 pm at the Blairstown Municipal Building, 106 Route 94, Blairstown, New Jersey. The following Board members were present: Barbara Green, Charles Anderson, Andrew Straut, Andrew Smith, John Sartori, Philip Rivera and Debra Waldron. Also present were: Board Attorney, Roger Thomas, Board Engineer, Ted Rodman, and Board Secretary, Marion Spriggs. Mark Ohannesian and Mike Repasky were absent.

SALUTE TO THE FLAG: was recited.

ROLL CALL: was taken.

THE SUNSHINE STATEMENT: was read aloud.

OTHER BUSINESS:

Last Frontier-ZB#02-06, Block 2003, Lot 23, Hope Road - Litigation

EXECUTIVE SESSION:

Action: A motion was duly made by Mr. Rivera, seconded by Mr. Straut, and unanimously carried, to enter into Executive Session on the basis of litigation, at 6:33 pm.

Action: A motion was duly made by Mr. Sartori, seconded by Mr. Straut, and unanimously carried, to adjourn Executive Session at 6:50 pm.

Roger Thomas requested a motion, as per the BOA's consensus, to authorize him to offer to resolve the above litigation case.

Action: A motion was duly made by Mr. Anderson, seconded by Mr. Straut, to authorize Roger Thomas, as the BOA's legal representative, to offer resolution of the case of litigation for **Last Frontier-ZB#02-06, Block 2003, Lot 23, Hope Road**, to extend the variance - provided all conditions are in place before a construction permit will be granted. Roll call vote: Green, Anderson, Straut, Smith, Sartori, Waldron & Rivera – yes.

PUBLIC PORTION:

There were no comments from the public, as no members of the public were present, at this time of the meeting.

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ADJOURNMENT:

The Chairman asked the Board for a motion to adjourn.

Action: On motion duly made by Mr. Straut, seconded by Mr. Sartori, and unanimously carried, the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Marion C. Spriggs
Board Secretary