

**MINUTES THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF FRANKFORD AND THE LAND USE BOARD
OF THE TOWNSHIP OF FRANKFORD HELD ON MARCH 23, 2005.**

The meeting was called to order by Mayor Hahn with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeeman McDowell, Committeewoman Kristensen, Land Use Board Members: Ayers, Risdon, Zappile, Hatler, Martin, Nadolny, Romania, Gstattenbauer, Caldwell, Attorneys: Laemers, Valenti and Clark. Engineer Pellow, Land Use Administrator Sharon Yarosz and Municipal Clerk, Louanne Cular

SALUTE THE FLAG:

NEW BUSINESS:

SUSSEX COMMONS ASSOCIATES, LLC. A limited liability company of the State of New Jersey, Plaintiff, v. TOWNSHIP OF FRANKFORD; TOWNSHIP OF FRANKFORD LAND USE BOARD; SUSSEX COUNTY MUNIIPAL UTILITIES AUTHORITY; CERENZIO and PANARO, PC; ROBERT MCDOWELL individually, HAROLD PELLOW, individually; ABC, XYZ ENTITIES; JOHN DOE(S) and JANE DOE(S), Defendants.

EXECUTIVE SESSION: A motion was made and seconded to go into executive session to discuss litigation. All in favor. Motion carried.

The Committee and Land Use Board returned from executive session. A motion was made by Hatler to go back into regular session, seconded by Hahn. All in favor. Motion carried.

MTAE, Inc. - A motion was made by Kristensen to authorize, Laddey, Clark and Ryan to handle the lawsuit of MTAE, Inc. vs. Frankford Township, seconded by McDowell. All in favor. Motion carried.

A discussion was held by the Land Use Board regarding the rescheduling of the agenda that was to be held tonight but cancelled due to the snowstorm. A motion was made by Zappile to start the meeting at 6:00 pm and to entertain the following items: H2M with Mr. Troast, Ordinance reviews, Storm Water Management and also have two applicants come in, seconded by Gstattenbauer. All in favor. Motion carried. The matter of completeness for Sussex Commons will be heard on the March 30th meeting.

ADJOURN: A motion was made by Zappile to adjourn, seconded by Risdon. All in favor. Motion carried.

ATTEST _____

Louanne Cular RMC/CMC
Municipal Clerk