

LAND USE BOARD MEETING
Meeting Minutes
January 31, 2018
DRAFT

MEMBERS PRESENT: Andrews, Benes, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson Rome, Smith

MEMBERS ABSENT: Holenstein, Wilcox

ALSO PRESENT: Mr. Lyn Aaroe, Esq., Mr. Dave Simmons, P.E.

Mr. Aaroe, acting as chairman pro-tem, called the meeting to order at 7:00 P. M. with the statement that this meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice. If the applicant is a partnership or corporation, an attorney must represent it. No new applications will be heard after 10:00 P. M. No new testimony will be heard after 11:00 P. M.

Mr. Aaroe invited all present to participate in the salute to the flag.

Reappointed members, Mr. Boland, Mrs. Prommel, Mr. Richardson, Mr. Rome, and Mr. Masi were sworn in at this time.

Mr. Aaroe, acting as Chair Pro Tem opened the floor for nominations for Chairman of the Land Use Board for the year 2018. Mr. Rome nominated Mr. Masi. Mr. Richardson second. A motion for nominations to be closed was made by Mr. Boland. Roll call vote: In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Chairman Masi opened nominations for Vice Chairman. Mr. Richardson nominated Mr. Andrews. Mr. Boland second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Andrews, Boland, Boyle, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Chairman Masi called for nominations for Land Use Board Attorney. Mr. Richardson nominated Mr. Lyn Aaroe. Mr. Andrews second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Nominations for Land Use Board Engineer were called for by Chairman Masi. Mrs. Prommel nominated Mr. David Simmons of Harold E. Pellow & Associates. Mr. Rome second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Chairman Masi opened nominations for Planner. Mr. Richardson nominated Ms. Eileen Banyra. Mrs. Prommel second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Chairman Masi called for nominations for Secretary. Mr. Richardson nominated Suzanne Boland. Mrs. Prommel second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Mr. Richardson moved the Official Newspapers and Legal Newspapers, The New Jersey Herald and the Sunday New Jersey Herald. Mr. Boland second. Roll call vote In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Mr. Masi made a motion to approve the scheduled meeting dates as presented. Mr. Andrews made a motion to change the time to 7:30p.m. Mr. Boland second. Roll call vote In favor Andrews, Boland, Boyle, Erb, Lazzaro, Masi, Prommel, Richardson and Rome. Opposed, none. So moved.

Mr. Smith arrived and was sworn in at 7:15pm.

Chairman Masi opened nominations for Environmental Commission Liaison. Mr. Andrews nominated Mr. Chris Boyle. Mrs. Boland second. A motion for nominations to be closed was made by Mr. Richardson. Roll call vote: In favor Andrews, Boland, Boyle, Lazzaro, Masi, Prommel, Richardson, Rome and Smith. Opposed, none. So moved.

MINUTES

Mr. Rome moved acceptance of the minutes for the November 20, 2017 meeting as posted and waived reading. Mr. Boland second. Roll call vote: In favor Andrews, Boland, Boyle, Lazzaro, Masi, Prommel, Richardson. Abstain: Rome and Smith. Opposed, none. So moved.

CORRESPONDENCE

As shown on the attached agenda.

RESOLUTIONS

None

ADJOURNED CASES

None

HEARING OF NEW CASES

None

OTHER BUSINESS

LIAISON REPORTS

Township Committee

Mr. Richardson reported the Committee had its reorganization meeting on January 2, 2018. The Carsten Publication building has been bought and the new company will have 6 to 12 employees involved in precision manufacturing. The motorized sport ordinance has been discussed due to complaints.

Environmental Committee

Mr. Boyle reported the Environmental Commission met for a reorganization meeting. Mrs. Vetter will be the new chair and Mrs. Chirip will remain the secretary.

Mr. Andrew made a motion to adjourn at 7:28 P. M. Mr. Boland second. All in favor. So moved.

**Respectfully submitted,
Suzanne Boland
Land Use Board Secretary**