



APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2016

**Jeff Tyler**  
Name

**Offered By:** Mr. Lavan

Seconded By Mayor Aagre

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Yes</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____
Mr. Tyler	<u>Yes</u>	_____
Mr. Solomeno	<u>Yes</u>	_____
Mr. Vignola	<u>Yes</u>	_____
Deputy Mayor Kiley	<u>Yes</u>	_____
Mayor Aagre	<u>Yes</u>	_____
Alt #1 Mr. Mann	<u>Yes</u>	_____
Alt #2 Mr. Moore	<u>Yes</u>	_____
Alt #3 Mr. Grossman	<u>Yes</u>	_____

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2016

Kevin Lavan  
Name

**Offered By:** Chairman Tyler

Seconded By Mayor Aagre

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Yes</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____
Mr. Tyler	<u>Yes</u>	_____
Mr. Solomeno	<u>Yes</u>	_____
Mr. Vignola	<u>Yes</u>	_____
Deputy Mayor Kiley	<u>Yes</u>	_____
Mayor Aagre	<u>Yes</u>	_____
Alt #1 Mr. Mann	<u>Yes</u>	_____
Alt #2 Mr. Moore	<u>Yes</u>	_____
Alt #3 Mr. Grossman	<u>Yes</u>	_____

APPOINTMENT OF AN ADMINISTRATIVE OFFICER FOR THE CALENDAR YEAR 2016

Sharon Keegan  
Name

**Offered By:** Chairman Tyler

Seconded By Mayor Aagre

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Yes</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____



to appoint an engineering firm to be consulting engineer therefore they can't practice before the board. If it is ok with the board we will do our normal practice if CME finds a conflict, if they represent one of the applicants in other towns we will then retain a Consulting Engineer at that point.

Chairman Tyler- I think that is beneficial for everyone. In the future if this is the case do we eliminate the RFP for that?

Attorney Vella-The idea of the RFP was really intended so that everyone knows there are these job openings and people apply for it. The original idea was to limit financial contributions was the original thought about it. When you do Open Public which is what this board does and most towns, they publish it and people submit it and you hire the one that applies. You have the right to not do this process and hire whomever you want but the only difference is if you do it this way technically the people you hire can contribute more money than the \$300.00 limit. If you do it without public notice they can only contribute up to \$300.00. From an engineers prospective all the engineering costs are built through the applicants escrow so there is no change in the budget.

**ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2016**

**Offered By:** Mayor Aagre

**Seconded By:** Mr. Vignola

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Yes</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____
Mr. Tyler	<u>Yes</u>	_____
Mr. Solomeno	<u>Yes</u>	_____
Mr. Vignola	<u>Yes</u>	_____
Deputy Mayor Kiley	<u>Yes</u>	_____
Mayor Aagre	<u>Yes</u>	_____
Alt #1 Mr. Mann	<u>Yes</u>	_____
Alt #2 Mr. Moore	<u>Yes</u>	_____
Alt #3 Mr. Grossman	<u>Yes</u>	_____

**APPOINTMENT OF ASBURY PARK PRESS AND INDEPENDENT AS OFFICIAL NEWSPAPERS OF THE LAND USE BOARD FOR HAZLET TOWNSHIP**

**Offered By:** Mr. Moore

**Seconded By:** Mayor Aagre

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Yes</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____
Mr. Tyler	<u>Yes</u>	_____
Mr. Solomeno	<u>Yes</u>	_____
Mr. Vignola	<u>Yes</u>	_____
Deputy Mayor Kiley	<u>Yes</u>	_____
Mayor Aagre	<u>Yes</u>	_____
Alt #1 Mr. Mann	<u>Yes</u>	_____
Alt #2 Mr. Moore	<u>Yes</u>	_____
Alt #3 Mr. Grossman	<u>Yes</u>	_____

**MOTION: To approve the minutes of the Regular Meeting of December 17, 2015**

**Offered By: Mr. Vignola**

**Seconded By Mr. Lavan**

<u>Roll Call:</u>	<u>Present:</u>	<u>Absent:</u>
Mr. Byrne	<u>Abstain</u>	_____
Mr. Bace	<u>Yes</u>	_____
Mr. Lavan	<u>Yes</u>	_____
Mr. Tyler	<u>Yes</u>	_____
Mr. Solomeno	<u>Yes</u>	_____
Mr. Vignola	<u>Yes</u>	_____
Deputy Mayor Kiley	<u>Abstain</u>	_____
Mayor Aagre	<u>Yes</u>	_____
Alt #1 Mr. Mann	<u>Abstain</u>	_____
Alt #2 Mr. Moore	<u>Abstain</u>	_____
Alt #3 Mr. Grossman	<u>Yes</u>	_____

**Citizen Hearing:**

**No one spoke at hearing.**

**Offered By: Mr. Solomeno**

**Seconded By: Chairman Tyler**

**VOICE VOTE: Yes**

**Motion to Adjourn:**

**Offered By: Mr. Solomeno**

**Seconded By: Chairman Tyler**

**VOICE VOTE: Yes**

Minutes transcribed by Mary Lynch  
Next Meeting January 21, 2016

Respectfully Submitted

Sharon A. Keegan  
Administrative Officer