

Offered By: Mayor Sachs

Second: Chairman Tyler

Date: February 5, 2015

Minutes of January 8, 2015 Land Use Board Organization Meeting

Organization Meeting of the Hazlet Township Land Use Board scheduled for January 8, 2015 was called to order at 7:30PM with a Salute to the Flag followed by a moment of Silent Prayer and a Reading of the Letter of Compliance by Trish Cullen.

ROLL CALL:

Present: Mr. Bace, Mr. Tyler, Mr. Byrne, Mr. Lavan, Mr. Vignola, Mayor Sachs, Deputy Mayor Aagre, Mr. Grossman, Mr. Skowronski, Mr. Nicholl

Professionals- Mr. Vella, Mr. Kittner

Absent: Mr. Solomeno, Mrs. Keegan

APPOINTMENT OF TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

Kevin Lavan
Name of Appointee

Offered By: Mr. Tyler

Seconded By: Mr. Grossman

ROLL CALL

	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2015

Jeff Tyler

Name

Offered By: Mr. Lavan

Seconded By: Mr. Grossman

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2015

Kevin Lavan

Name

Offered By: Mr. Grossman

Seconded By: Mr. Tyler

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2015

Patricia Cullen
Name

Offered By: Mr. Vignola

Seconded By: Deputy Mayor Aagre

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2015

Gregory Vella- Collins, Vella & Casello
Name

Offered By: Mayor Sachs

Seconded By: Mr. Vignola

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2015

CME Associates
Name

Offered By: Mr. Lavan

Seconded By: Mr. Tyler

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2 Mr.	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input type="checkbox"/>	<input type="checkbox"/>
Alt #4 Mr.	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF A BOARD CONSULTING ENGINEER FOR THE CALENDAR YEAR 2015

Mr. Vella: We only need one if there is a conflict. We try not to try to appoint a consulting engineer that engineering firm may not have had any work as a consulting engineer will be prohibited from appearing before the board. My suggestion is we don't want to appoint a consulting engineer at this point. If a conflict arises CME will bring it to our attention and at that point we will hire a consulting engineer for that application.

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2015

Offered By: Deputy Mayor Aagre

Seconded By: Mayor Sachs

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>
Mr. Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Bace	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Lavan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Byrne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Nicholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mr. Solomeno	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vignola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Aagre	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Sachs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #1 Mr. Grossman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alt #2	<input type="checkbox"/>	<input type="checkbox"/>
Alt #3 Mr. Skowronski	<input type="checkbox"/>	<input type="checkbox"/>
Alt #4	<input type="checkbox"/>	<input type="checkbox"/>

Administrative Matters:

Distributing iPad's to each board member along with having each member sign a paper stating when their term is up the device will be returned.

Citizen Hearing:

Closed

VOICE VOTE: Yes

Motion to Adjourn:

Offered By: Mayor Sachs Seconded By: Deputy Mayor Aagre

VOICE VOTE: Yes

Next Meeting: January 22, 2015

Patricia Cullen
Secretary 