

January 9, 2014

AGENDA

Organization Meeting of the **Hazlet Township Land Use Board** held at _____ p.m.

Salute to the flag and moment of silent prayer called by _____.

Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Land Use Board scheduled for January 9, 2014 was provided in the following manner:

- (A) On December 30, 2013, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On December 30, 2013, advance written notice of this meeting was forwarded to the
Asbury Park Press

FIRE EXITS are located in the directions I am indicating:
To my right is an Exit that leads to a hallway and directly to the front and rear of the building, down the staircase and outside.
Farther down at the end of the left and right side of this room are doors which lead directly to the main staircases and elevator to the first floor and out the front door.
If you are alerted for fire, please move in a calm and orderly manner to the nearest exit.

In Case of Fire Do Not Use the Elevator

Thank you

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____
Professionals:		
Paul Kittner, PE	_____	_____
Greg Vella, Esq.	_____	_____
Mrs. Keegan	_____	_____

APPOINTMENT OF TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

Name of Appointee

Offered By: _____

Seconded By _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2014

Name

Offered By: _____

Seconded By _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2014

Name		
Offered By: _____	Seconded By: _____	
<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2014

Name		
Offered By: _____	Seconded By: _____	
<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2014

Name		
Offered By: _____	Seconded By: _____	
<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____

Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2014

Name

Offered By: _____ Seconded By: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

APPOINTMENT OF A BOARD CONSULTING ENGINEER FOR THE CALENDAR YEAR 2014

Name

Offered By: _____ Seconded By: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2014

Offered By: _____ Seconded By: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

Approval of Minutes from the Regular Planning Board Meeting of December 19, 2013

Offered By: _____ Seconded By: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

Approval of Minutes from the Regular Zoning Board of Adjustment Meeting of December 10, 2013

Offered By: _____ Seconded By: _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

Memorial Resolution of Approval: # 13-25Z- Dream Team Storage Phyllis Street; Block 195.03 Lot 2. Applicant obtained permission to construct a four story climate controlled building inconsistent with variance bulk and design requirements. Previous variance and design waivers granted by the Planning Board.

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Tyler	_____	_____
Mr. Bace	_____	_____
Mr. Lavan	_____	_____
Mr. Szczuplak	_____	_____
Mr. Pobega	_____	_____
Mr. Solomeno	_____	_____
Mr. Vignola	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____
Alt #1 Mr. Grossman	_____	_____
Alt #2 Mr. Moore	_____	_____
Alt #3 Mr. Skowronski	_____	_____
Alt #4 Mr. Pisano	_____	_____

Citizen Hearing:

Offered By: _____ **Seconded By:** _____

VOICE VOTE: _____

Motion to Adjourn:

Offered By: _____ **Seconded By:** _____

VOICE VOTE: _____

Next Meeting: January 23, 2014

**Patricia Cullen
Secretary**