

January 7, 2021

**AGENDA**

**Re-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 7, 2021 was provided in the following manner:

- (A) On January 6, 2020 advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 6, 2020 advance written notice of this meeting was forwarded to the:  
Asbury Park Press and the Independent.
- (C) On January 4, 2021, 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. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____

Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**Professionals:**

Mrs. Keegan	_____	_____
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**ADMINISTERING OF OATHS TO NEW MEMBERS AND RE-APPOINTEES.**

**APPOINTMENT OF A TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:**

\_\_\_\_\_  
Name of Appointee

Offered By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2021:**

\_\_\_\_\_  
Name

Offered By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____

Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2021:**

\_\_\_\_\_  
Name

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2021:**

\_\_\_\_\_  
Name

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____

Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2021:**

\_\_\_\_\_  
Name

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2021:**

\_\_\_\_\_  
Name

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____

Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2021:**

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

**MOTION:** To approve the minutes of the Regular Meeting of December 3, 2020:

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mayor Clark	_____	_____
Mr. Glackin	_____	_____

Alt #1 Mr. Pereira \_\_\_\_\_  
Alt #2 Mr. Grossman \_\_\_\_\_  
Alt #3 Mr. Lencsak \_\_\_\_\_  
Alt #4 Vacant \_\_\_\_\_

**Citizen Hearing:**

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**VOICE VOTE:** \_\_\_\_\_

**Motion to Adjourn:**

**Offered By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**VOICE VOTE:** \_\_\_\_\_

**You are invited to a Zoom webinar.**

**When: Jan 7, 2021 07:00 PM Eastern Time (US and Canada)**

**Topic: Hazlet Land Use Board 2021 Reorganization Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89962019787?pwd=bjd4Y2NFdWFhUTImVDNJdGdMYzAwUT09>

Passcode: 929328

Or iPhone one-tap :

US: +13017158592,,89962019787#,,,,\*929328# or +13126266799,,89962019787#,,,,\*929328#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 899 6201 9787

Passcode: 929328

International numbers available: <https://us02web.zoom.us/j/kdCWdftscK>

**Respectfully submitted:**

**Laura McPeek**