

**Upper Pittsgrove Township
Land Use Board Minutes
January 16, 2020**

TO: Township Committee
Land Use Board Members

Linda R. Stephens, Twp. Clerk
L. Andrew Hoglen, Zoning Officer

A regular meeting of the Upper Pittsgrove Township Land Use Board was held in the Township Hall on the above date. The meeting was called to order at 7:30 P.M. by Board Chairman reading the public announcement stating that adequate notice had been given provided under the “Open Public Meetings Act” and a flag salute.

Members present were: John Coombs, Edward Meschi, Thomas Buzby, Glenn Myers, William Gantz, Ralph Sickler, David Zeck, Jr., and Linda Stephens.

Business to come before the Board:

1. Reorganization
2. Minutes from December 19, 2019
3. Resolution –
George Cassaday, Jr.

1. Reorganization -

The Oath of Office was taken by the following Board members: Class II – Linda Stephens (1 year term), Class III – Edward Meschi (1 year term), Class IV – Full member – Thomas Buzby (4 year term), and George Cassaday (Alternate 2 year term). The Secretary then opened the nominations for Board Chairman. Thomas Buzby made a motion to nominate John Coombs as Board Chairman for the 2020 year. This motion was seconded by Ralph Sickler. Thomas Buzby made a motion to close the nominations for Board Chairman. This motion was seconded by Ralph Sickler and adopted unanimously. The Board voted unanimously for John Coombs as Board Chairman. The Board Chairman opened the nominations for Vice-Chairman. Thomas Buzby made a motion to nominate William Gantz as Vice-Chairman for the 2020 year. This motion was seconded by Glenn Myers. Thomas Buzby made a motion to close the nominations for Vice-Chairman. This motion was seconded by Ralph Sickler and adopted unanimously. The Board voted unanimously for William Gantz as Vice-Chairman. Ralph Sickler made a motion to adopt Resolution 1-2020 that designates the third Thursday of every month as regular meeting nights at 7:30PM and the second Thursday of every month as workshop meeting nights, if needed, where actions may or may not be taken at 7:00PM as well as

designates *South Jersey Times* as the official newspaper of the Land Use Board and to designate *The Elmer Times* as the alternate. This motion was seconded by Thomas Buzby and adopted unanimously. Thomas Buzby made a motion to adopt Resolution 2-2020 appointing Adam I. Telsey as the Board Solicitor for the 2020 year, Stephen J. Nardelli, Fralinger Engineering, PA, as Board Engineer for the 2020 year and Stephen J. Nardelli, Fralinger Engineering as Planner for the 2020 year. This motion was seconded by Ralph Sickler and adopted unanimously.

2. Minutes –

A motion to approve the minutes from the December 19, 2019 meeting was made by Ralph Sickler. This motion was seconded by Thomas Buzby and adopted unanimously.

3. Resolution

Ralph Sickler made a motion to adopt the resolution for George Cassaday, Jr. that was mailed to all Board members eligible to vote on it. This motion was seconded by David Zeck, Jr. and adopted unanimously.

There being no further comment and business before the Board, Ralph Sickler made a motion to adjourn the meeting. This motion was seconded by William Gantz and adopted unanimously.

Respectfully submitted,

Linda Stephens, Secretary
Upper Pittsgrove Township
Land Use Board