

**Upper Pittsgrove Township
Land Use Board Minutes
January 17, 2019**

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., Michael Foote and Linda Stephens.

Also present was: Adam Telsey, Esq., Board Solicitor

Business to come before the Board:

1. Reorganization
2. Minutes from October 18, 2018
3. Resolution –
Gala Farms, LLC

1. Reorganization -

Adam Telsey, Esquire, administered the Oath of Office to the following Board members: Class II – Linda Buzby (1 year term), Class III – Edward Meschi (1 year term), Class IV – Full member – (4 year term), William Gantz (4 year term), David Zeck, Jr. (Alternate 2 year term) and Michael Foote (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 2019 year. This motion was seconded by Ralph Sickler. Edward Meschi made a motion to close the nominations for Board Chairman. This motion was seconded by William Gantz 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 2019 year. This motion was seconded by Ralph Sickler. Thomas Buzby made a motion to close the nominations for Vice-Chairman. This motion was seconded by Edward Meschi and adopted unanimously. The Board voted

unanimously for William Gantz as Vice-Chairman. Ralph Sickler made a motion to adopt Resolution 1-2019 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 Michael Foote and adopted unanimously. Thomas Buzby made a motion to adopt Resolution 2-2019 appointing Adam I. Telsey as the Board Solicitor for the 2019 year, J. Michael Fralinger, Jr., Fralinger Engineering, PA, as Board Engineer for the 2019 year and Stephen J. Nardelli, Fralinger Engineering as Planner for the 2019 year. This motion was seconded by Glenn Myers and adopted unanimously.

2. Minutes –

A motion to approve the minutes from the October 18, 2018 meeting was made by Ralph Sickler. This motion was seconded by David Zeck, Jr. and adopted unanimously.

3. Resolution

Thomas Buzby made a motion to adopt the resolution for Gala Farms, LLC. This motion was seconded by Edward Meschi and adopted unanimously.

There being no further comment and business before the Board, Thomas Buzby made a motion to adjourn the meeting. This motion was seconded by Edward Meschi and adopted unanimously.

Respectfully submitted,

Linda Stephens, Secretary
Upper Pittsgrove Township
Land Use Board