# LAND USE BOARD - TOWNSHIP OF GREEN Reorganization Meeting Agenda Thursday, January 10, 2019, at 7:00 p.m.

CALL TO ORDER: Read by the Land Use Attorney

### PLEDGE OF ALLEGIANCE

#### PUBLIC NOTICE: Read by the Land Use Attorney

Adequate notice of this public meeting has been made in accordance with the 1975 Open Public Meetings Act inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, NJ.

#### ANNUAL ORGANIZATION:

#### OATH OF OFFICE: Reappointed Land Use Members

Mayor/Mayor's Designee	Mr. Conkling	Class I - 1 year term	December 31, 2019
Township Employee	Mr. Perigo	Class II - 1 year term	December 31, 2019
Township Committee member	Mr. Chirip	Class III - 1 year term	December 31, 2019

**ROLL CALL:** Ms. Rosa Alves, Mr. Joseph Cercone, Mr. Jim Chirip, Mr. Dan Conkling, Mr. Jim DeYoung, Mr. Scott Holzhauer, Mr. John Lynch, Mrs. Sharon Mullen, Mr. Michael Muller, Mr. Watson Perigo, Mr. Rick Wilson, Mr. Jeff Wilson, Mr. Dennis Walker,

#### Nominations for Office of Chairman for 2019

- 1. Motion for nominations
- 2. Motion to close nominations
- 3. Roll Call
- 4. Memorialize Resolution
- 5. Oath of office to Chairman

## **CHAIRMAN PRESIDING:**

### Nominations for Office of Vice Chairman for 2019

- 1. Motion for nominations
- 2. Motion to close nominations
- 3. Roll Call Vote
- 4. Memorialize Resolution
- 5. Oath of Office to Vice Chairman

#### **Reorganization RESOLUTIONS:**

-Resolution appointing Land Use Board Attorney (David Brady, Esq.)

NO NEW TESTIMONY WILL BE ENTERTAINED AFTER 10:00 PM Meeting will adjourn no later than 11:00pm

- -Resolution appointing Land Use Board Engineer (Cory Stoner, PE, CME Harold E. Pellow & Assoc.)
- -Resolution appointing Land Use Board Planner (Jessica Caldwell, PP, AICP J. Caldwell & Assoc.)
- -Resolution appointing Land Use Board Secretary (Kim Mantz)
- -Resolution establishing regular meeting schedule for January 2019 through February 2020
- -Resolution designating newspapers
- -Resolution establishing application deadline schedule

# ANNOUNCEMENT OF STANDING COMMITTEES:

Technical Review Committee Ordinance/Master Plan Review Committee Personnel Committee

# MINUTES:

Regular Minutes from December 13, 2018 Action: Consideration of approval

# **RESOLUTIONS:**

Master Plan Reexamination Action: Memorialize Approval

Annual Zoning Report Action: Memorialize report

# **OLD BUSINESS:** None

# **NEW BUSINESS:**

Application: LU#1808 Owner/Applicant: Airside Inc. Block 26 Lot 4 - 246 Brighton Road, Andover, NJ 07821 Action: Completeness Hearing, Public Hearing

## PUBLIC COMMENT:

## OTHER MATTERS WHICH MAY RIGHTFULLY COME BEFORE THE LAND USE BOARD:

- Chairman's Report
- Board Attorney's Report
- Secretary's Report
- Township & County Boards (minutes, liaison reports...)
- Other

## ADJOURN