LAND USE BOARD - TOWNSHIP OF GREEN Reorganization Meeting Agenda Thursday, January 12, 2023 at 7:00 p.m.

Municipal Building - 150 Kennedy Road, Andover, NJ 07821

CALL TO ORDER: Read by the Land Use Attorney, Mr. Dave Brady.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE: Read by the Land Use Attorney, Mr. Dave Brady.

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 Mrs. Phillips Class I - 1-year term - December 31, 2023 Township Employee Mr. Miller Class II - 1-year term - December 31, 2023 Committeeperson Mr. DeYoung Class III - 1-year term - December 31, 2023

Mrs. Magretto Class IV – Alt #1 -2-year term - December 31, 2024 Mr. Cahill Class IV – Alt #4 - 2-year term - December 31, 2024

ROLL CALL: Mr. Robert Cahill, Mr. Joseph Cercone, Mr. Jim DeYoung, Mr. Sam Diaz, Ms. Kate Douglass, Mr. Scott Holzhauer, Mrs. Jenny Kobilinski, Mr. John Lynch, Mrs. Nicole Magretto, Mr. Jason Miller, Mrs. Sharon Mullen, Mrs. Peg Phillips, Mr. Rick Wilson

Nominations for Office of Chairman

Motion for nominations
Motion to close nominations
Roll Call Vote
Resolution
Oath of office to Chairman

CHAIRMAN PRESIDING:

Nominations for Office of Vice Chairman

Motion for nominations
Motion to close nominations
Roll Call Vote
Resolution
Oath of Office to Vice Chairman

continued

Reorganization RESOLUTIONS:

- -Resolution appointing Land Use Board Attorney (David Brady, Esq.)
- -Resolution appointing Land Use Board Engineer (Cory Stoner, PE, CME Harold E. Pellow & Assoc.)
- -Resolution appointing Land Use Board Planner (Jessica Caldwell-Dykstra, PP, AICP J. Caldwell & Assoc.)
- -Resolution appointing Land Use Board Secretary (Kim Mantz)
- -Resolution establishing regular meeting schedule for February 2023 through February 2024
- -Resolution designating newspapers
- -Resolution establishing application deadline schedule

Roll Call Vote

MINUTES:

Regular Meeting Minutes from November 10, 2022

Action: Consideration of approval

Eligible to vote: Mr. Cercone, Mr. DeYoung, Mrs. Kobilinski, Mr. Lynch, Mrs. Magretto, Mr. Miller, Mrs. Mullen,

Mr. Wilson and Mr. Holzhauer

RESOLUTIONS:

Application: LU#2211

Owner/Applicant: Amberly and Michael Roio

Block 3 Lot 1/3.01 – 12 Hunts Pond Road, Newton, NJ 07860

Action: Memorialize Approval

Eligible to vote: Mr. Cercone, Mr. DeYoung, Mrs. Kobilinski, Mr. Lynch, Mrs. Magretto, Mr. Miller, Mrs. Mullen,

Mr. Wilson and Mr. Holzhauer

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT

ANNOUNCEMENT OF STANDING COMMITTEES:

Technical Review Committee

Ordinance/Master Plan Review Con

Ordinance/Master Plan Review Committee

Personnel Committee

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

- Chairman's Report
- Board Attorney's Report
- Professional's Report
- Secretary's Report Updated contact information

Master Plan

Other

ADJOURN