

**Upper Pittsgrove Township
Land Use Board Minutes
January 19, 2012**

TO: Township Committee
Land Use Board Members

Alan Newkirk, 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, Robert Duus, Jack Cimprich, Edward Meschi, Thomas Buzby, Dale Wilson, Ralph Sickler, Glenn Myers, Alan Gardner, C. Eric Kern, Jon Hitchner and Linda Buzby.

Also present was: Sarah Walker, Recorder

Business to come before the Board:

1. Reorganization
2. Minutes from November 17, 2011
3. Resolution

1. Reorganization -

The Township Clerk, Linda Buzby, administered the Oath of Office to the following Board members: Class I- Jack Cimprich (1 year term), Class II – Linda Buzby (1 year term), Class III – Edward Meschi (1 year term), Class IV – Full member – Dale Wilson (4 year term), Alan Gardner (Alternate 2 year term), C. Eric Kern (Alternate 1 year unexpired term), William A. Gantz (Alternate 2 year term) and Jon Hitchner (1 year unexpired term). The Secretary then opened the nominations for Board Chairman. Robert Duus made a motion to nominate John Coombs as Board Chairman for the 2012 year. This motion was seconded by Thomas Buzby. Robert Duus made a motion to close the nominations for Board Chairman. This motion was seconded by Thomas Buzby 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 Robert Duus as Vice-Chairman for the 2012 year. This motion was seconded by Dale Wilson. Thomas Buzby made a motion to close the nominations for Vice-Chairman. This motion was seconded by Dale Wilson and adopted unanimously. The Board voted unanimously for Robert Duus as Vice-Chairman. Dale

Wilson made a motion to designate 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. This motion was seconded by Thomas Buzby and adopted unanimously. Robert Duus made a motion to designate *Today's Sunbeam* 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 1-2012 to memorialize the designated meeting place and times for both regular and workshop meetings, as well as designating the official newspapers. This motion was seconded by Robert Duus and adopted unanimously. Thomas Buzby made a motion to appoint George G. Rosenberger, Jr. as the Board Solicitor for the 2012 year, Stephen J. Nardelli, Fralinger Engineering, PA, as Board Engineer for the 2012 year and Sarah E. Birdsall as Planner for the 2012 year. This motion was seconded by Dale Wilson and adopted unanimously. Robert Duus made a motion to adopt the Resolution appointing George Rosenberger Board Solicitor, Stephen J. Nardelli, Board Engineer, and Sarah E. Birdsall, as Planner for 2012. This motion was seconded by Thomas Buzby and adopted unanimously.

2. Minutes –

A motion to approve the minutes from the November 17, 2011 meeting was made by Glenn Myers. This motion was seconded by Dale Wilson and adopted unanimously.

3. Resolution –

Robert Duus made a motion to adopt the resolution for Julee Rudolph that had been previously mailed to all members. This motion was seconded by Dale Wilson. All those who voted in favor of the approval of this application voted in favor of the Resolution.

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

Respectfully submitted,

Linda Buzby, Secretary
Upper Pittsgrove Township
Land Use Board