

**Upper Pittsgrove Township
Land Use Board Minutes
January 19, 2017**

TO: Township Committee
Land Use Board Members

Linda S. Buzby, 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, Jack Cimprich, Edward Meschi, Ralph Sickler, Glenn Myers, William Gantz, George Cassaday, David Zeck and Linda Buzby.

Also present was: None

Business to come before the Board:

1. Reorganization
2. Minutes from December 15, 2016

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 – John Coombs (4 year term), C. Glenn Myers (4 year term), Michael Foote (Alternate 2 year term), and David Zeck (Alternate 2 year term). The Secretary then opened the nominations for Board Chairman. Ralph Sickler made a motion to nominate John Coombs as Board Chairman for the 2017 year. This motion was seconded by Edward Meschi. Edward Meschi 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. Ralph Sickler made a motion to nominate William Gantz as Vice-Chairman for the 2017 year. This motion was seconded by Glenn Myers. Ralph Sickler 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 1-2017 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 Glenn Myers and adopted unanimously. Ralph Sickler made a motion to adopt Resolution 2-2017 appointing William F. Ziegler as the Board Solicitor for the 2017 year, J. Michael Fralinger, Jr., Fralinger Engineering, PA, as Board Engineer for the 2017 year and Sarah E. Birdsall as Planner for the 2017 year. This motion was seconded by Glenn and adopted unanimously.

2. Minutes –

A motion to approve the minutes from the December 15, 2016 meeting was made by Jack Cimprich. This motion was seconded by Glenn Myers 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 Buzby, Secretary
Upper Pittsgrove Township
Land Use Board