

**LAND USE BOARD - TOWNSHIP OF GREEN
Reorganization Meeting Agenda
Thursday, January 11, 2018, 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: Newly appointed/Reappointed Land Use Members

Mayor/Mayor’s Designee	Mr. Conkling	Class I – 1-year term	December 31, 2018
Township Employee	Mr. Perigo	Class II – 1-year term	December 31, 2018
Committeeperson	Mr. Chirip	Class III – 1-year term	December 31, 2018
	Mr. Holzhauer	Class IV - 4-year term	December 31, 2021
	Mr. Walker	Class IV – 4-year term	December 31, 2021
	Mr. Muller	Alt #1 - 2-year term	December 31, 2019
	Mr. DeYoung	Alt #2 – 2-year term	December 31, 2019
	Mr. Lynch	Alt #3 – 2-year term	December 31, 2019
	Vacant	Alt #4 - 2 year term	December 31, 2019

ROLL CALL: Mr. Scott Holzhauer, Mr. Joseph Cercone, Mr. Jim Chirip, Mr. Dan Conkling, Mr. Jim DeYoung, 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 2018

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

CHAIRMAN PRESIDING:

Nominations for Office of Vice Chairman

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 2018 through February 2019
- 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 14, 2017
Executive Session Minutes from December 14, 2017
Action: Consideration of approval

RESOLUTIONS:

Annual Zoning Report
Action: Memorialize report

OLD BUSINESS:

Application: #293/378
Owner/Applicant: Forest Knoll
Block 79 Lot 1– Decker Pond Road
Action: Discussion on Forest Knoll Performance Bond

NEW BUSINESS:

Application: LU#1715
Owner/Applicant: Ronald and Denise Stagnari
Block 20 Lot 11 - 196 Pequest Road, Andover, NJ 07821
Action: Zoning Permit Appeal

PUBLIC COMMENT:

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

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

ADJOURN

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