

**LAND USE BOARD - TOWNSHIP OF GREEN**  
**Reorganization Meeting Agenda**  
**Thursday, January 11, 2024 at 7:00 p.m.**  
Municipal Building - 150 Kennedy Road, Andover, NJ 07821

**CALL TO ORDER:** Land Use Attorney, Mr. David Brady.

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE:** Read by the Land Use Attorney, Mr. David 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. Margaret Phillips	Class I – 1-year term - December 31, 2024
Township Employee	Mr. Jason Miller	Class II – 1-year term - December 31, 2024
Committeeperson	Mr. James DeYoung	Class III – 1-year term - December 31, 2024
	Mr. Joseph Cercone	Class IV – 4-year term - December 31, 2027
	Mr. Samuel Diaz	Class IV – Alt #1 -2-year term - December 31, 2024
	Ms. Kate Douglass	Class IV – Alt #2 -2-year term – December 31, 2025
	Mr. Robert Cahill	Class IV – Alt #3 - 2-year term - December 31, 2025

**ROLL CALL:** Mr. Robert Cahill, Mr. Joseph Cercone, Mr. James DeYoung, Mr. Samuel Diaz, Ms. Kate Douglass, Mr. Scott Holzhauser, Mrs. Jenny Kobilinski, Mr. John Lynch, Mr. Jason Miller, Mrs. Sharon Mullen, Mrs. Margaret Phillips, Mr. Rick Wilson

**Nominations for Office of Chairman**

- Call for Nominations
- Close of Nominations
- Resolution - Appoint Chairman
- Oath of Office

**CHAIRMAN PRESIDING:**

**Nominations for Office of Vice Chairman**

- Call for Nominations
- Close of Nominations
- Resolution - Appoint Vice Chairman
- Oath of Office

**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 (Kimberlee Mantz)
  - Resolution establishing regular meeting schedule for February 2024 through February 2025
  - Resolution designating newspapers
  - Resolution establishing application deadline schedule
- Roll Call Vote. Eligible to vote: All members present and alternates as needed.

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

**MINUTES:**

Regular Meeting Minutes from November 9, 2023

Action: Consideration of approval

Eligible to vote: Mr. Cercone, Mr. Diaz, Mr. DeYoung, Ms. Kate Douglass, Mr. Scott Holzhauer, Mrs. Jenny Kobilinski, Mr. John Lynch, Mrs. Sharon Mullen and Mr. Rick Wilson

**Notice of adjournment:**

Application: LU#2309

Owner/Applicant: SAKS Properties, LLC

Block 35 Lot 8 – 57 Decker Pond Road, Andover, NJ 08721

**Action: None – this application has been moved to the February 8th meeting**

**RESOLUTIONS:**

Farmland Preservation Plan Update

Action: Memorialize approval for updated master plan element

Eligible to vote: Mr. Cercone, Mr. Diaz, Mr. DeYoung, Mrs. Kobilinski, Mr. Lynch, Mrs. Mullen, Mrs. Phillips, Mr. Wilson, Mr. Holzhauer

**NEW BUSINESS:** None

**PUBLIC COMMENT**

**ANNOUNCEMENT OF STANDING COMMITTEES:**

Technical Review Committee

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 – Master Plan Timeline
- Other

**ADJOURN**

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