

**LAND USE BOARD - TOWNSHIP OF GREEN
Reorganization Meeting Agenda
Municipal Building - 150 Kennedy Road
Thursday, February 11, 2021 at 7:00 p.m.**

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 | Mr. Conkling | Class I – 1-year term | December 31, 2021 |
| Township Employee | Mr. Perigo | Class II – 1-year term | December 31, 2021 |
| Committeeperson | Mr. Chirip | Class III – 1-year term | December 31, 2021 |
| | Mr. DeYoung | Class IV – 4-year term | December 31, 2024 |
| | Mrs. Mullen | Class IV – 4-year term | December 31, 2024 |
| | Mr. Wilson | Class IV – 4-year term | December 31, 2024 |
| | Mr. Lynch | Alt #1 - 2-year term | December 31, 2022 |

ROLL CALL: Mr. Joseph Cercone, Mr. Jim Chirip, Mr. Dan Conkling, Mr. Jim DeYoung, Mr. Scott Holzhauer, Mrs. Jenny Kobilinski, Mr. John Lynch, Mrs. Sharon Mullen, Mr. Michael Muller, Mr. Watson Perigo, Mr. Rick Wilson

Nominations for Office of Chairman

Motion for nominations

1. Motion to close nominations
2. Roll Call Vote
3. Memorialize Resolution
4. 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

continued

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

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, PP, AICP – J. Caldwell & Assoc.)
- Resolution appointing Land Use Board Secretary (Kim Mantz)
- Resolution establishing regular meeting schedule for January 2021 through February 2022
- Resolution designating newspapers
- Resolution establishing application deadline schedule

MINUTES:

Regular Minutes from November 12, 2020
Action: Consideration of approval

OLD BUSINESS: None

NEW BUSINESS:

Application: PB#1208
Owner/Applicant: Ridge Rock, LLC
Block 31 Lot 1.09 – off Airport Road, Andover, NJ 07821
Eligible to vote: All members present and alternates as needed.

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 – Memo dated December 1, 2020 regarding remote meeting protocol
Annual Zoning Report
- Professional's Report
- Secretary's Report – updated contact sheet
- Correspondence – letter from Mayor Michael Francis of Hopatcong
- Other

RESOLUTIONS:

Resolution to Adopt Remote Meeting Protocols
Annual Zoning Report

ADJOURN

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