

**North Hanover Township  
Joint Land Use Board  
Re-Organization Meeting Minutes  
January 18, 2017**

**Call to Order**

In the event of the re-organization, the Board Secretary, Alexandra DeGood, called the Joint Land Use Board meeting to order on the above date at 7:30p.m. The Board Secretary led the salute to the flag.

**Statement – Provisions of the Open Public Meetings Act**

“The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted via email to the Bordentown Register and the Burlington County Times, given to those having requested and paying for the same and posted on the bulletin board in the foyer of the Municipal Building on January , 2015”.

**Oaths of Office –**

- Class I Member- Lou DeLorenzo
- Class II Member - Joe Greene
- Class III Member- Ron DeBaecke
- Class IV Member-James Durr

**Attendance**

Those members present were:

Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball.

**Nomination for Chairperson – Motion to nominate Tom Kimball by Jim Durr, seconded by Kevin Zimmer**

- Chairperson – Tom Kimball**

**ROLL CALL VOTE**

**AYE:** Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer

**NAY:** None      **ABSTAIN:** Tom Kimball      **ABSENT:** Dave Forsyth

**Meeting was taken over by Chair, Tom Kimball.**

**Nomination for Vice Chair – Motion to nominate Greg Grauer by Kevin Zimmer, seconded by Tom Kimball**

- ❑ **Vice Chair – Greg Grauer**

**ROLL CALL VOTE**

**AYE:** Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Tom Kimball

**NAY:** None     **ABSTAIN:** Greg Grauer   **ABSENT:** Dave Forsyth

**Nomination for Secretary – Motion to nominate Alexandra DeGood by Greg Grauer, seconded by Tom Kimball**

- ❑ **Secretary – Alexandra DeGood**

**ROLL CALL VOTE**

**AYE:** Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Tom, Kimball, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

**NAY:** None     **ABSTAIN:** None   **ABSENT:** Dave Forsyth

**Board Discussion of Professional RFPs**

Tom Kimball opened the floor for Board Discussion of the Professional RFPs. Chairman Tom Kimball mentioned we did get a submission for Board Planner this year. After discussion the Board decided to not appoint a planner this year, and would use the Township Planner as necessary.

Being no further Board discussion, Tom Kimball called for closure. Greg Grauer motioned to close, seconded by Lou DeLorenzo. Motion carried unanimously.

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**Nomination for Board Attorney –Greg Grauer motioned to nominate Gregory McGuckin of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors , motion seconded by Tom Kimball**

**ROLL CALL VOTE**

**AYE:** Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Tom, Kimball, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

**NAY:** None     **ABSTAIN:** None   **ABSENT:** Dave Forsyth

**Nomination for Board Engineer –Tom Kimball motioned to nominate Environmental Resolutions, Inc. motion seconded by Greg Grauer**

## **ROLL CALL VOTE**

**AYE:** Russ Comisky, Ron DeBaecke, Lou DeLorenzo, Jim Durr, Joe Greene, Tom, Kimball, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

**NAY:** None      **ABSTAIN:** None      **ABSENT:** Dave Forsyth

### **Adoption of Resolution 2017-01- NHT JLU Board Meeting Dates**

Greg Grauer made a motion to adopt Resolution 2017-01; motion seconded by Debbie Kucowski

### **Adoption of Resolution 2017-02- Board Secretary Appointment**

Greg Grauer made a motion to adopt Resolution 2017-02; motion was seconded by Tom Kimball

### **Adoption of Resolution 2017-03- Board Professionals Appointments**

Greg Grauer made a motion to adopt Resolution 2017-03; motion was seconded by Lou DeLorenzo

### **Adoption of Resolution 2017-04- Completeness Review Designee**

Greg Grauer made a motion to adopt Resolution 2017-04; motion was seconded by Tom Kimball

### **Adoption of Resolution 2017-05- 2015 Annual Zoning Board of Adjustment Report**

Tom Kimball made a motion to adopt Resolution 2017-05; motion was seconded by Debbie Kucowski

## **Public Comment**

Tom Kimball opened the floor for public comment. Being no public comment, Greg Grauer motioned to close, seconded by Lou DeLorenzo Motion carried unanimously.

## **Board Discussion**

Tom Kimball opened the floor for Board Discussion. Being there is no board discussion Greg Grauer made a motion to close board discussion, Lou DeLorenzo seconded the motion

## **Correspondence**

No correspondence.

## **Adjournment**

Being no further business, a motion was made by Kevin Zimmer at 7:43pm to adjourn the meeting, seconded by Ron DeBaecke.

Respectfully submitted by,

Alexandra DeGood

JLU Board Secretary

Approved: March 22, 2017