

**North Hanover Township
Joint Land Use Board
Re-Organization Meeting Minutes
January 10, 2018**

Call to Order

In the event of the re-organization, Ashley Jolly 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”

Oaths of Office –

- Class I Member- Ronald DeBaecke
- Alternate #1- Russel Comisky

Attendance

Those members present were:

Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

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

- Chairperson – Tom Kimball**

ROLL CALL VOTE

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer,

NAY: None **ABSTAIN:** Tom Kimball **ABSENT:** Joe Greene, Lou DeLorenzo

Meeting was taken over by Chair, Tom Kimball.

Nomination for Vice Chair – Motion to nominate Greg Grauer by Jim Durr, seconded by Tom Kimball

- Vice Chair – Greg Grauer**

ROLL CALL VOTE

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Tom Kimball

NAY: None **ABSTAIN:** Greg Grauer **ABSENT:** Joe Greene

Nomination for Secretary – Motion to nominate Alexandra DeGood by Jim Durr, seconded by Greg Grauer

- **Secretary – Alexandra DeGood**

ROLL CALL VOTE

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Board Discussion of Professional RFPs

Tom Kimball opened the floor for Board Discussion of the Professional RFPs. The board discussed the wish to keep the professionals from last year.

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

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

ROLL CALL VOTE

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Nomination for Board Engineer –Jim Durr motioned to nominate Environmental Resolutions, Inc. motion seconded by Tom Kimball

ROLL CALL VOTE

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Adoption of Resolution 2018-01- NHT JLU Board Meeting Dates

Jim Durr made a motion to adopt Resolution 2018-01; motion seconded by Greg Grauer

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kurowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Adoption of Resolution 2018-02- Board Secretary Appointment

Greg Grauer made a motion to adopt Resolution 2018-02; motion was seconded by Tom Kimball

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Adoption of Resolution 2018-03- Board Professionals Appointments

Greg Grauer made a motion to adopt Resolution 2018-03; motion was seconded by Kevin Zimmer

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Adoption of Resolution 2018-04- Completeness Review Designee

Tom Kimball made a motion to adopt Resolution 2018-04; motion was seconded by Greg Grauer

AYE: Russ Comisky, Ron DeBaecke, Dave Forsyth, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: Jim Durr **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Adoption of Resolution 2018-05- 2017 Annual Zoning Board of Adjustment Report

Tom Kimball made a motion to adopt Resolution 2018-05; motion was seconded by Dave Forsyth

AYE: Russ Comisky, Jim Durr, Ron DeBaecke, Dave Forsyth, Debbie Kucowski, Jack Smylie, Kevin Zimmer, Greg Grauer, Tom Kimball

NAY: None **ABSTAIN:** None **ABSENT:** Joe Greene, Lou DeLorenzo

Public Comment

Tom Kimball opened the floor for public comment. Being no public comment, Greg Grauer motioned to close, seconded by Ron DeBaecke 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, Ron DeBaecke seconded the motion

Correspondence

No correspondence.

Adjournment

Being no further business, a motion was made by Greg Grauer at 7:39pm to adjourn the meeting, seconded by Ron DeBaecke.

Respectfully submitted by,

Alexandra DeGood

JLU Board Secretary

Approved: October 24, 2018