North Hanover Township Joint Land Use Board Meeting Minutes May 22nd @ 7:30 p.m.

Via Conference Call: Dial In; 1-888-482-9769; Access Code 4493305# or In Person

<u>CALL TO ORDER:</u> Chairman Kimball called the meeting to order at 7:30 p.m.

FLAG SALUTE: Chairman Kimball lead the flag salute.

SUNSHINE STATEMENT: "The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Courier Times, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building".

OATH OF OFFICE: Patricia Mellor was sworn in as a Class IV Board Member. David Huron was sworn in as an Alternate #2 Board Member.

Name	Roll Call
Board Member Comisky	
Board Member DeBaecke	X
Board Member Forsyth	
Board Member Grauer	X
Board Member Greene	X
Board Member Huron	X
Board Member Kimball	X
Board Member Kucowski	X
Board Member Mellor	X
Board Member Smylie	X
Board Member Voorhees	X

ROLL CALL:

Absent: Board Member Comisky & Board Member Forsyth

Also Present: Board Secretary Caitlin Decker, New Board Member Huron, and JLUB Solicitor Stephen Raymond

MINUTES FOR APPROVAL:

<u>October 25th, 2023</u> **Motion:** Chairman Kimball **Second:** Board Member DeBaecke - ALL IN FAVOR

<u>February 28th, 2024</u> **Motion:** Board Member DeBaecke **Second:** Chairman Kimball - **ALL IN FAVOR**

MEMORIALIZATION

Memorializing Resolution 2024-09; Approving Mark Merrion; Bulk Variance; Block 802, Lot 8; 450 Jacobstown-Cookstown Rd.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Board Member Comisky						X
Board Member DeBaecke	X		X			
Board Member Forsyth						X
Board Member Greene			X			
Board Member Kucowski			X			
Board Member Mellor						
Board Member Smylie			X			
Board Member Voorhees						
Vice Chairman Grauer		X	X			
Chairman Kimball			X			

Memorializing Resolution 2024-10; Master Plan Consistency Review Determination of Township Ordinance 2024-08.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Board Member Comisky						X
Board Member DeBaecke			X			
Board Member Forsyth						X
Board Member Greene			X			
Board Member Kucowski			X			
Board Member Mellor			X			
Board Member Smylie		X	X			
Board Member Voorhees						
Vice Chairman Grauer			X			
Chairman Kimball	X		X			

Memorializing Resolution 2024-11; Master Plan Consistency Review Determination of Township Ordinance 2024-09.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Board Member Comisky						X
Board Member DeBaecke			Χ			
Board Member Forsyth						X
Board Member Greene			X			
Board Member Kucowski		X	Χ			
Board Member Mellor			Χ			
Board Member Smylie			Χ			
Board Member Voorhees						
Vice Chairman Grauer	X		X			
Chairman Kimball			X			

MASTER PLAN CONSISTENCY REVIEW:

Master Plan Consistency Review of Township Committee Ordinance 2024-09 as amended.

The Board & Mr. Raymond briefly discuss the ordinance again. When this was initially referred to The Board at the previous meeting, Mr. Fox had made some revisions to the ordinance to keep it consistent with the master plan but missed the deadline. The ordinance is the same as previously discussed just needs to be amended due to formality.

Name	Motion	Second	Aye	Nay	Abstain	Absent
Board Member Comisky						X
Board Member DeBaecke			X			
Board Member Forsyth						X
Board Member Greene			X			
Board Member Kucowski			X			
Board Member Mellor			X			
Board Member Smylie			X			
Board Member Voorhees						
Vice Chairman Grauer		X	X			
Chairman Kimball	X		X			

PUBLIC COMMENT:

No public in person or online to comment. <u>Motion:</u> Chairman Kimball <u>Second:</u> Board Member DeBaecke -ALL IN FAVOR

BOARD DISCUSSION:

Board Member DeBaecke reminded residence about the Memorial Day Parade that Saturday at 12pm. And the free lunch to follow at the Fire House. Chairman Kimball welcomed the new board member. Board Member Huron introduced himself & gave a brief background of himself and his connections to North Hanover.

Motion: Chairman Kimball Second: Board Member DeBaecke -ALL IN FAVOR

MOTION TO ADJOURN:

<u>7:48 pm</u>

Motion: Vice Chairman Grauer Second: Board Member DeBaecke -ALL IN FAVOR

Respectfully Submitted,

Caitlin Decker NHT JLUB Secretary