

PLUMSTED TOWNSHIP LAND USE BOARD

January 3, 2017

The reorganization meeting of the Plumsted Township Land Use Board was held on Tuesday, January 3, 2017 at 7:30 p.m. in the Municipal Building with the following members present:

<u> X </u> Douglas Hallock, Chairman	<u> X </u> Eric Sorchik
<u> X </u> Michael McGuire	<u> X </u> Jack Trotta, Mayor
<u> X </u> Wendy Galloway	<u> X </u> Dominick Cuzzo, Alt #1
<u> X </u> Ronald Dancer	<u> </u> , , Alt #2
<u> X </u> Robert Minter	<u> X </u> , Robert Bowen, Alt #3
<u> X </u> Robert Hardy, Vice Chairman	<u> X </u> , John Neyenhouse, Alt #4
<u> AB </u> Walter Bronson (Designee)	<u> X </u> John Mallon, Engineer
<u> X </u> Glenn Riccardi	<u> X </u> Gregory McGuckin, Attorney

Attorney McGuckin read the Open Public Meetings Act and swore in reappointed members of the Board per the Township Resolution 2017-84. Control of the meeting was turned over to Mr. McGuckin, Esq. for purposes of reorganization. Douglas Hallock was nominated for Chairman on motion by Mr. Minter with no other nominees. Nominations were closed. Carried by roll call vote with Mr. Hallock abstaining. Robert Hardy was nominated for Vice-Chairman on motion by Ms. Galloway and seconded by Mr. Minter. Nominations were closed. Carried by roll call vote with Mr. Hardy abstaining. Joan Gruca was nominated for Secretary to the Board on motion by Mr. Hardy and seconded by Ms. Galloway. Nominations were closed. Carried by roll call vote of all ayes.

Chairman Hallock asked for a nomination for Land Use Board Attorney. Mr. Hardy made the nomination for Gregory McGuckin to be reappointed. Mr. Sorchik seconded the motion. A roll call vote of all ayes were recorded. Chairman Hallock asked next for the Land Use Board Engineer. Mr. Hardy nominated John Mallon of T&M Associates for Board Engineer, seconded by Mr. Minter. Nominations were closed. Carried by roll call vote.

Chairman Hallock designated the Asbury Park Press, Trenton Times, Tri-Town News and Burlington County Times as the official newspapers of the Land Use Board was made by Mayor Trotta and seconded by Ms. Galloway. Carried by roll call vote. A nomination to adopt the notice of annual scheduled meetings, making note that June, July and November dates out of order because of elections and holiday schedule, was made by Mr. Hardy and seconded by Mayor Trotta. Carried by roll call vote.

Meeting Minutes of 6/21/16, A roll call vote of approval was made by certain members who heard the meeting, were Mr. Dancer, Mr. Bowen, and Mr. Neyenhouse, with Mr. Riccardi abstaining.

RESOLUTIONS:

The following Resolution was read and adopted.

2016-13**EME:**

Recommendation to renew annual mining license/Soil permit for 2017.

Old Business:

None

New Business:

Mr. Mallon stated a ground mount solar installation on Lawrence Drive application was received. However the applicant is a corporation, not an individual, as well as the solar company presented the application. They noticed the 200' list but did not advertise in the paper. They have asked to **not** have to re-notice the 200' list, but will advertise in the paper for the next meeting. Being both parties are a corporation, they will also have to be represented by counsel. They will have to provide proof of notice for this meeting to the 200' list.

The meeting will not be carried and the applicant must re-notice the 200' list, advertise in the paper and must be represented by counsel. Mr. Mallon and Secretary Joan will send a letter to advise the applicants on how to proceed to be heard at the next meeting. No public comment will be taken since the applicant is not present at this time.

No matters from the public.

No new matters from the Board.

No further discussion

Chairman Hallock asked if there was any further business to be brought before the board. Being none, a motion to adjourn was made and seconded. Carried by all ayes.

Respectfully Submitted,

Joan Gruca