

Minutes of the STR Land Use Board

February 17, 2015

**A meeting of the South Toms River Land Use Board was held at South Toms River Borough Hall on Tuesday February 17, 2015 at 7:03pm.**

**Called to Order**

LUB Secretary (Kayla Rolzhausen) called to order a meeting of the **South Toms River Land Use Board at 7:00pm at Borough Hall.** *This meeting was published in the Asbury Park Press and the Bulletin Board in the Municipal Building, and is therefore dually advertised.*

**Roll Call**

Those who were present for the meeting were: Mr. Vandyke (LUB Attorney)

**Present:** Mr. Hemmann, Mr. Gleason, Mayor Cradle, Mr. Rolzhausen, Mr. Whalen, Mr. Sykes and Mrs. Silvestri

**Absent:** Ms. Grams

**Approve the Minutes**

January 20- Everything was good except for a change in nomination for LUB Attorney, Mrs. Silvestri Abstained, also put about the questions that Mr. Sykes had asked

A motion was made by **Mr. Gleason** Second made by **Mayor Cradle.**

| Member     | Yes | No | Abs | Ab | Member  | Yes | No | Abs | Ab |
|------------|-----|----|-----|----|---------|-----|----|-----|----|
| Hemmann    | √   |    |     |    | Sykes   | √   |    |     |    |
| Rolzhausen | √   |    |     |    | Whalen  | √   |    |     |    |
| Silvestri  | √   |    |     |    | Gleason | √   |    |     |    |
| Grams      |     |    |     | √  | Cradle  | √   |    |     |    |
|            |     |    |     |    |         |     |    |     |    |

**Abs- Abstain      Ab-Absent**

January 30- No changed needed to be made

A motion was made by **Mr. Gleason** Second made by **Mr. Rolzhausen.**

| Member     | Yes | No | Abs | Ab | Member  | Yes | No | Abs | Ab |
|------------|-----|----|-----|----|---------|-----|----|-----|----|
| Hemmann    | √   |    |     |    | Sykes   |     |    | √   |    |
| Rolzhausen | √   |    |     |    | Whalen  |     |    | √   |    |
| Silvestri  | √   |    |     |    | Gleason | √   |    |     |    |
| Grams      |     |    |     | √  | Cradle  | √   |    |     |    |

**Abs- Abstain    Ab- Absent**

**Memorializing for Attorney and Engineer**

**Attorney- Peter J. Van Dyke**

A motion was made by **Mr. Gleason** Second made by **Mayor Cradle**

| Member     | Yes | No | Abs | Ab | Member  | Yes | No | Abs | Ab |
|------------|-----|----|-----|----|---------|-----|----|-----|----|
| Hemmann    | √   |    |     |    | Sykes   | √   |    |     |    |
| Rolzhausen | √   |    |     |    | Whalen  | √   |    |     |    |
| Silvestri  |     |    | √   |    | Gleason | √   |    |     |    |
| Grams      |     |    |     | √  | Cradle  | √   |    |     |    |

**Abs- Abstain    Ab- Absent**

**Engineer- Michael O' Donnell**

A motion was made by **Mayor Cradle** Second made by **Mr. Gleason**

| Member     | Yes | No | Abs | Ab | Member  | Yes | No | Abs | Ab |
|------------|-----|----|-----|----|---------|-----|----|-----|----|
| Hemmann    | √   |    |     |    | Sykes   | √   |    |     |    |
| Rolzhausen | √   |    |     |    | Whalen  | √   |    |     |    |
| Silvestri  | √   |    |     |    | Gleason | √   |    |     |    |
| Grams      |     |    |     | √  | Cradle  | √   |    |     |    |

**Abs- Abstain    Ab- Absent**

**Secretary's Salary**

A motion was made by **Mayor Cradle** to have secretary salary \$2,400 a year Second made by **Mr. Gleason**

| Member     | Yes | No | Abs | Ab | Member  | Yes | No | Abs | Ab |
|------------|-----|----|-----|----|---------|-----|----|-----|----|
| Hemmann    | √   |    |     |    | Sykes   | √   |    |     |    |
| Rolzhausen |     |    | √   |    | Whalen  | √   |    |     |    |
| Silvestri  | √   |    |     |    | Gleason | √   |    |     |    |
| Grams      |     |    |     | √  | Cradle  | √   |    |     |    |

**Abs- Abstain      Ab- Absent**

### **New Member Classes**

The board members reviewed the Class dates and agreed that we would choose the date that we can all go the same day. Class Dates are as followed March 28,2015 8:15-1:15 at the Monmouth County Fire Academy and April 25, 2015 8:15-1:15 at Waretown Fire Academy. We picked those locations since they are closest to South Toms River. All the new members agreed and will be deciding a date.

### **Comments**

Mr. Whalen asked Mr. Van Dyke to tell us about himself and also if he was expecting to get paid for his travelling or when the meeting starts and he said he wasn't expecting to get paid for his travel as he lives close by.

Mr. Sykes was asking about what was needed to be done to be become the Land Use Board Secretary and I (Kayla Rolzhausen) explained to him what I did that I wrote a letter about myself and explaining why I wanted the position, Mr. Sykes and Mr. Whalen stated that they usually do interviews at the meeting.

Mr. Hemmann stated that we would like if the members of the board would please speak louder.

Mr. Whalen also asked about registering online with the state that needs to be done every year, Mr. Gleason stated that The Borough Clerk would give the information and I (Kayla Rolzhausen) would let everyone know the information at the next meeting .

Mr. Sykes and Mr. Whalen mentioned about the change in dates of the special meeting and that they were not notified, Chairman (Mr. Rolzhausen) stated that he was under the impression that everyone was notified and that he will personally contact each member of the board when there is a change in the future.

### **Chairman's report**

Mr. Rolzhausen said that since he is new, he welcomes everyone's feedback, and thanked everyone for their patients.

### **Questions from the public**

Sandy Ross of Hummel Dr spoke, he said thank you to everyone who is serving on the board and he would also like to come to the Classes and would like a copy of the dates and times and also was asking about the price of the class.

### **Adjourment**

A motion was made by **Mrs. Silvestri** Second made by **Mr. Rolzhausen** and a affirmative voice vote of all the LUB Members present, the meeting was adjourned at **7:39PM**