

Minutes of the STR Land Use Board

April 20, 2015

A meeting of the South Toms River Land Use Board was held at the South Toms River Borough Hall on Monday April 20, 2015 at 7:00pm.

Called to Order

LUB Secretary (Kayla Rolzhausen) called to order a meeting of the **South Toms River Land Use Board at 7:00 pm at Borough Hall.** *This meeting was published in the Asbury Park Press and the Bulliten 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 ,and Ms. Grams

Absent: Mr. Sykes and Mrs. Silvestri

Approve the Minutes

No changes were needed

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

New Business

The borough council forwarded a copy of Resolution 2015-115 to the LUB for designating the entire borough for rehabilitation. It was discussed how this would work and how it would benefit resident and businesses within the borough. It was also discussed how the borough council is working on a possible land swap for the former Learning Center on Double Trouble Rd to be used as a new borough hall complex.

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

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

Abs- Abstain Ab-Absent

Old Business

Inactive members were discussed and what was the policy on alternates. We will be contacting alternates to see if they are still interested in being members of the LUB

The mandatory financial disclosure was discussed, all members are required to file.

Mr Hemmann asked why the borough clerk is emailing the attorney and is not a member of the LUB. It was decided that only the Chairman and the secretary can make contact with professionals or the board will not approve payments. However professionals can contact each other as need for applications.

Mr Hemmann also question why the previous lawyer and engineer are working on Wawa. It was discussed that the previous professionals were only handling the Wawa case. It was done due to the lengthy time of the case and it wouldn't make sense for the amount of time and cost it would take to catch up the current professionals with the case. It was agreed that the previous professionals would continue to work on the Wawa case till its completion.

Mr Hemmann questioned the attorney why the bills were being sent to the previous secretary and not the current secretary. Mr Van Dyke apologized and said it would be taken care of.

Mr Hemmann questioned the board about the terms of the current member and when member's term expire. He stated that every year 2 members term end yet nobody is set to expire 2018. Mayor Cradle said he would check with the borough administrator and try to clear it up. He also asked the board to check with any documents they may have and get together at the next meeting and discussed.

Approve to Pay Bills

Bills to paid to Montenegro, Thompson & Gent and Kelaher, Van Dyke and Moriarity for a total of \$2,154.50

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	√			

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Abs- Abstain Ab-Absent

The bills will be paid for a total of 2,154.50

Verbalizing appointing Montenegro, Thompson and Genz as special council for Wawa

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

Abs- Abstain Ab-Absent

Motion made by **Mayor Cradle** Second by **Mr. Rolzhausen**

Chairmans Report

The chairman said that he has nothing to report

Questions from the Public

No Public Present

Adjournment

A motion was made by **Mayor Cradle** Second made by **Ms. Grams** and a affirmative voice vote of all the LUB Members present. The meeting was adjourned at **8:00pm.**