

Minutes of the STR Land Use Board

January 20, 2015

A meeting of the members of the South Toms River Land Use Board held at South Toms River Borough Hall on Tuesday January 20, 2015 at 7:00pm

Call to Order

LUB Secretary (Patricia Reevey) called to order the regular South Toms River Land Use Board at 7PM on January 20, 2015 at Borough Hall This meeting was advertised in the Asbury Park Press on December 14,2014 and in the Berkeley Times on December 24 2014 and posted in the Clerk's Office on the Bulletin Board; and is therefore dually advertised.

Roll Call

Those present for the meeting were

Present: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Reorganization

Nomination for Chairman

A motion was made by Mr.Gleason and a second by Mayor Cradle for Mr. Rolzhausen for Chairman

For: Mr. Hemmann, Ms. Silvestri, Mr. Whalen, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Against: Ms. Grams, Mr. Sykes

Abstain: Mr. Rolzhausen

Nomination for Vice Chairman

A motion was made by Mr. Sykes 2nd made by Mr.Gleason for Mr. Whalen for Vice Chairman

For: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Abstain: Mr. Whalen,

Nomination for Land Use Board Attorney

A motion was made by Mr. Gleason 2nd made by Mr. Rolzhausen. Firm of Kelleher for Attorney

Those in Favor: Mr. Hemmann, : Ms. Silvestri, Mr. Rolzhausen, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Abstain

Nomination for Engineer

A motion was made by Mr. Hemmann 2nd made by Mr. Gleason for O'Donnell Stanton Engineer

For: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Mr. Whalen, Mr.Gleason, Mayor Cradle, Mrs. Rosch

Against:

Abstain:

Nomination for Engineer

Maser for Engineer A motion was made by Mr. Sykes 2nd made by Ms. Grams

For: Mr. Sykes and Ms. Grams

Against: Mr. Hemmann Ms. Silvestri Mr. Rolzhausen, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Nomination for Secretary

A motion was made by Ms. Grams 2nd made by Mr. Sykes for Ms. Reevey

Those in favor: Mr. Whalen, Ms. Grams and Mr. Sykes

Against: Mr. Hemmann Ms. Silvestri Mr. Rolzhausen, Mr.Gleason, Mayor Cradle, and Mrs. Rosch

Abstain:

Nomination for Secretary

A motion was made by Mr. Rolzhausen 2nd made by Mayor Cradle for Ms. Rolzhausen for Secretary

Those in favor: Mr. Hemmann, Ms. Silvestri, Mr. Gleason, Mayor Cradle, and Mrs. Rosch

Against: Mr. Whalen, Ms. Grams and Mr. Sykes

Abstain: Mr. Rolzhausen

Roll Call

Those present for the meeting were

Present: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr. Gleason, Mayor Cradle, and Mrs. Rosch

Review & Approval of Minutes

Board members reviewed and approve the December 2014 minutes as follows: A motion was made by Mr. Rolzhausen 2nd made by Ms. Grams

Those in favor: Mr. Hemmann, Ms. Grams, Mr. Sykes, Mr. Whalen, and Mr. Gleason

Abstain: Mr. Rolzhausen, Ms. Silvestri, Mayor Cradle and Mrs. Rosch

New Business

No New businesses at this time.

Ordinance 2-15

The board members decided to table for further information: A motion was made by Mr. Sykes 2nd made by Ms. Silvestri.

For: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr. Gleason, Mayor Cradle and Mrs. Rosch

Vouchers Submitted for Payment

The members reviewed invoices for payments totaling \$105.00 to the Berkeley Times. A motion was made by Mayor Cradle 2nd made by Ms. Silvestri.

Those in favor: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr. Gleason, Mayor Cradle and Mrs. Rosch

The members also reviewed invoices for payments totaling \$535.16 to Montenegro firm. A motion was made by Mayor Cradle 2nd made by Ms. Silvestri they decided for us to ask the CFO.

Those in favor: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr. Gleason, Mayor Cradle and Mrs. Rosch

Review Correspondence

Questions from the Public

Carla Kearney of Bellmont Dr spoke

Sandy Ross of Hummel Dr spoke

Chair persons report

Adjournment

A motion was made by Mayor Cradle 2nd made by Ms. Silvestri

Those in favor: Mr. Hemmann, Mr. Rolzhausen, Ms. Silvestri, Ms. Grams, Mr. Sykes, Mr. Whalen, Mr. Gleason, Mayor Cradle and Mrs. Rosch

Minutes submitted by: Kayla Rolzhausen_____

Minutes approved by: Thomas Rolzhausen_____