

Minutes of the STR Land Use Board

May 18, 2015

A meeting of the South Toms River Land Use Board was held at the South Toms River Borough Hall on Monday May 18, 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, Mr. Sykes and Mrs. Roush

Absent: Ms Grams Mr Rutzler

Excused Ms Silvestri

Approval of the Minutes for April 20 meeting

No changes were needed

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

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

Abs- Abstain Ab-Absent

Motion passed

New Business

Major site plan Block 2 Lot 40 &41 was no heard due to no deem complete from engineer

Old Business

A letter was sent out to alternate members who have not attended meetings (George Rutzler and Clara Roush). Mr Rutzler didn't show and Ms Roush was in attendance. It was decided by the board that due to the statutes and notifications being sent a motion was made to dismiss Mr Rutzler

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

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

Abs- Abstain Ab-Absent

Motion passed

Board members term expiration dates were discussed at the April meeting. Mayor Cradle gave everyone a updated list of current expirations. He also stated if anyone still had questions in reference to their term we could go back and check past meeting minutes.

Memorialize resolution allowing Montenegro firm to continue as special counsel for Wawa

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

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

Abs- Abstain Ab-Absent

Motion passed

Approve to Pay Bills

Bills to paid to Montenegro, Thompson & Gent for a total of \$3904.03

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

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

Abs- Abstain Ab-Absent

Approved to pay bills in the amount of \$3904.03 to Montenegro Firm Mr. Gleason wanted it noted to the CFO that the Maldonado bill come out of the Maldonado escrow account. Mr. VanDyke said he would be contacting Montenegro firm to discuss the Tradewinds Litigation.

Chairmans Report

The chairman said that he has nothing to report

Questions from the Public

Sandy Ross 16 Hummel Dr. Made a comment that all alternates should be involved whether voting or not. Also that any communication to the board should include all the alternates

Adjournment

A motion was made by **Mr Rolzhausen** Second made by **Mayor Cradle** and a affirmative voice vote of all the LUB Members present. The meeting was adjourned at **7:45pm.**