

**Minutes of the South Toms River Land Use Board**

**January 19, 2016**

**A meeting of the South Toms River Land Use Board was held at the South Toms River Borough Hall on Tuesday January 19, 2016 and called to order at 7:00pm.**

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 Bulletin Board in the Municipal Building and is therefore dually advertised.**

**Swearing in of the New Appointments**

Jason Glogolich as a Class IV Member

Klara Rosch as a Class IV Member

Mike Serdinsky as a Class IV Member

Toni Ann Petro as an Alternate Member

**Roll Call**

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

**Reorganization**

**Nomination for Chairman**

**Mayor Cradle** Nominated **Mr. Whalen** and he denied.

A motion was made by **Mr. Gleason** Second made by **Mr. Serdinsky** for Mr. Glogolich

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

**Nomination for Vice Chairman**

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

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

Nomination for Secretary

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

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

Nomination for Attorney

A motion was made by **Mr. Gleason** Second made by **Mayor Cradle** of the firm of Kelahar, Van Dyke and Moriarty

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

Nomination for Engineer

A motion was made by **Mr. Hemmann** Second made by **Mayor Cradle** for O'Donnell, Stanton and Associates Inc.

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

**Approve the Minutes**

Approve the Minutes for December 21, 2015

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

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush			√	
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle			√	

**Abs- Abstain      Ab-Absent**

**Approve the Meeting Dates for 2016**

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

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky	√				Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

**Approve to Pay Bills**

A motion was made by **Mr. Gleason** Second by **Mr. Glogolich** for Montenegro for \$71.501

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Hemmann	√				Roush	√			
Petro	√				Whalen	√			
Serdinsky			√		Gleason	√			
Grams				√	Cipriani				√
Glogolich	√				Cradle	√			

**Abs- Abstain      Ab-Absent**

**Erbe Builders Update from Attorney**

Mr. Vandyke stated that he contacted Steve Sabarski and never got an answer back he said that he will follow up with him again

**Chairmans Report**

Mr. Glogolich said Thank You for the Nomination and Thanked Mr. Rolzhausen for doing so well last year and that he will learn from Mr. Rolzhausen.

**Comments from the board**

Mr. Hemmann said that he wanted to find out about sending the LUB Secretary (Kayla Rolzhausen) to school, see if there are funds available. Mayor Cradle agreed.

Mr. Hemmann also stated he still cant hear so please speak up

Mrs. Petro asked about the Awning falling down at the Boat Yard and explained that it is unsafe and she was wondering what was going on with it, Mayor Cradle said he will get it taken care of.

Mr. Whalen asked why our attorney (Mr. Vandyke) why he couldn't take over for Montenegro for the wawa case after discussion Mr. Vandyke said he would contact Montenegro firm and see the status and would get back to the board.

**Questions from the Public**

No Public Questions

**Adjournment**

A motion was made by **Mayor Cradle** Second made by **Mrs. Rosch** and an affirmative voice vote of all the LUB Members Present. The meeting was adjourned at 7:25pm

**Secretary** \_\_\_\_\_  
**Kayla M Rolzhausen**

**Chairman** \_\_\_\_\_  
**Jason Glogolich**

