

**Borough of South Toms River Land Use Board
July 17, 2023 @ 7pm**

A. MOMENT OF SILENCE & FLAG SALUTE

B. DECLARATION OF QUORUM

This meeting of the South Toms River Land Use Board was called pursuant to the provision of the Open Public Meeting Law. Notice of this meeting was published in the Asbury Park Press on February 15, 2023. In addition a copy of notice is posted on the Bulletin Board in the Municipal Building and filed in the office of the Borough Clerk.

C. ROLL CALL

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Whalen	√				Di Donato	√			
Cradle				√	Calhoun				√
Rolzhausen	√				Glogolich	√			
Grams				√	Gleason	√			
Jubert	√				Rutzler	√			

Abs- Abstain Ab-Absent

D. SWEARING IN NEW MEMBER

Jason Glogolich, Joseph Jubert

E. APPROVE THE MINUTES

**A Motion made by Mr. Whalen Second made by Mr. Rutzler
Approve the Minutes of July 17, 2023**

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Whalen	√				Di Donato			√	
Cradle				√	Calhoun				√
Rolzhausen	√				Glogolich			√	
Grams				√	Gleason	√			
Jubert			√		Rutzler	√			

F. NEW BUSINESS

**A Motion made by Mr. Rolzhausen Second made by Mr. Rutzler
(1) Memorialize Resolution for M&T at STR Urban Renewal, LLC regarding the Lofts.**

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Whalen	√				Di Donato			√	
Cradle				√	Calhoun				√
Rolzhausen	√				Glogolich			√	
Grams				√	Gleason	√			
Jubert			√		Rutzler	√			

**A Motion made by Mr. Jubert Second made by Mr. Rolzhausen
(2) Affirming the changes to South Toms River Subdivision Pinelands Application 2005-0232-006
Memorialize Resolution**

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Whalen	√				Di Donato			√	
Cradle				√	Calhoun				√
Rolzhausen	√				Glogolich	√			
Grams				√	Gleason	√			
Jubert	√				Rutzler	√			

G. OLD BUSINESS

Masterplan discussion

Van Cleef is working on it.

What we were told last month was that there were three or four new requirements from the state. They were storm water, emergency Hazardous Mitigation, charging stations, we requested Cannabis sales distribution and growth, to be included Warehouse.

H. APPROVE TO PAY BILLS

A Motion made by Mr. Rolzhausen Second made by Ms. Di Donato

Rumpf Law Invoice No. 18464 The Lofts at Drew Lane \$1188.50

Rumpf Law Invoice No. 18465 STR Subdivision \$212.50

Member	Yes	No	Abs	Ab	Member	Yes	No	Abs	Ab
Whalen	√				Di Donato	√			
Cradle				√	Calhoun				√
Rolzhausen	√				Glogolich	√			
Grams				√	Gleason	√			
Jubert	√				Rutzler	√			

I. CHAIRMAN'S REPORT

J. CORESSPODENCES

Turnpike Authority to discharge dredged and/or fill material into waters of the stream crossing of Jakes Branch

K. PUBLIC COMMENT

No Public No comment

L. ADJOURNMENT

A Motion made by Mr. Jubert Second made by Mr. Rutzler.

An affirmative voice vote of all LUB members present.

The meeting was adjourned at 7:31 pm.

LUB Chairman David Whalen Mr. David Whalen

LUB Secretary William Gleason Mr. William Gleason