

January 3, 2019

AGENDA

Re-Organization Meeting of the **Hazlet Township Land Use Board** held at _____ p.m.

Salute to the flag and moment of silent prayer called by _____.

Open Public Meetings Act & Emergency Fire Exits:

In Compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Land Use Board scheduled for January 3, 2019 was provided in the following manner:

(A) On January 9, 2018 advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.

(B) On January 9, 2018 advance written notice of this meeting was forwarded to the:
Asbury Park Press and Two River Times.

FIRE EXITS are located in the directions I am indicating:

To my right is an Exit that leads to a hallway and directly to the front and rear of the building, down the staircase and outside.

Farther down at the end of the left and right side of this room are doors which lead directly to the main staircases and elevator to the first floor and out the front door.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. **In Case of Fire Do Not Use the Elevator. Thank you.**

ROLL CALL

PRESENT

ABSENT

Mr. Sachs

Mr. Cavanagh

Mr. Fabozzi

Ms. Bossert

Mr. Horner

Mr. Sanfilippo

Mr. Moore

Mr. Glackin

Mayor Aagre

Alt #1 Mr. Belasco

Alt #2 Mr. Grossman

Alt #3 Mr. Lencsak

Alt #4

Professionals:

Mrs. Keegan _____

APPOINTMENT OF A TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

Name of Appointee

Offered By: _____ **Seconded By** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>ABSTAIN</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2019:

Name

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____

Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2019:

Name

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2019:

Name

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____

Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2019:

Name

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2019:

Name

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____

Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2019:

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

MOTION: To approve the minutes of the Regular Meeting of December 27, 2018:

Offered By: _____ **Seconded By:** _____

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Sachs	_____	_____
Mr. Cavanagh	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Moore	_____	_____
Mr. Glackin	_____	_____
Mayor Aagre	_____	_____
Alt #1 Mr. Belasco	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4	_____	_____

Citizen Hearing:

Offered By: _____ **Seconded By:** _____

VOICE VOTE: _____

Motion to Adjourn:

Offered By: _____ **Seconded By:** _____

VOICE VOTE: _____

Respectfully submitted:
Laura McPeck