

1st: Sanfilippa
 2nd: Moore
 Date: 1/17/19

Minutes of January 3, 2019

The Re-organization Meeting of the Hazlet Township **Land Use Board** scheduled for January 3, 2019 was called to order at 7:00 PM with a Salute to the Flag followed by a Moment of Silent Prayer and a Reading of the Letter of Compliance.

ROLL CALL:

Present: Mayor Aagre, Mr. Sachs, Mr. Cavanagh, Mr. Sanfilippo, Mr. Glackin, Ms. Bossert, Mr. Moore, Mr. Grossman, Mr. Lencsak

Absent: Mr. Fabozzi, Mr. Horner, Mr. Belasco

Professionals: Mrs. Keegan

APPOINTMENT OF A TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

Mike Sachs
Name of Appointee

Offered By: Aagre **Seconded By** Glackin

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

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2018:

Chris Cavanagh
Name

Offered By: Aagre **Seconded By:** Glackin

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

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

Steve Sanfilippo
Name

Offered By: Cavanagh **Seconded By:** Glackin

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

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2019:

Laura McPeek
Name

Offered By: Sachs **Seconded By:** Glackin

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

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2019:

Gregory Vella
Name

Offered By: Sachs **Seconded By:** Glackin

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

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2019:

T&M Associates-Bonnie Heard
Name

Offered By: Sachs **Seconded By:** Glackin

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

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2019:

Offered By: Sachs **Seconded By:** Aagre

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

Citizen Hearing: No one spoke.

Offered By: Sachs **Seconded By:** Lencsak

Motion to Adjourn:

Offered By: Sachs **Seconded By:** Lencsak

VOICE VOTE: Yes

Respectfully submitted: Laura McPeek