

1st: Moore
 2nd: Bossert
 Date: 1-20-2022

Minutes of January 6, 2022

The Re-organization Meeting of the Hazlet Township **Land Use Board** scheduled for January 6, 2022 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 Clark, Mr. Glackin, Mr. Cavanagh, Ms. Bossert, Mr. Moore, Mr. Fabozzi, Mr. Horner, Mr. Bace, Mr. Pereira, Mr. Grossman, Mr. Lencsak

Absent: Mrs. Keegan

Professionals:

ADMINISTERING OF OATHS TO NEW MEMBERS AND RE-APPOINTEES.

APPOINTMENT OF A TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

 Cliff Moore

Name of Appointee

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

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|------------|-----------|
| Mr. Cavanagh | X | _____ |
| Mr. Moore | X | _____ |
| Mr. Fabozzi | X | _____ |
| Ms. Bossert | X | _____ |
| Mr. Horner | X | _____ |
| Vacant | _____ | _____ |
| Mr. Bace | X | _____ |
| Mayor Clark | X | _____ |
| Mr. Glackin | X | _____ |
| Alt #1 Mr. Pereira | X | _____ |
| Alt #2 Mr. Grossman | X | _____ |
| Alt #3 Mr. Lencsak | X | _____ |
| Alt #4 Vacant | _____ | _____ |

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2022:

 Chris Cavanagh

Name

Offered By: Moore **Seconded By:** Glackin

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2022:

Cliff Moore
Name

Offered By: Glackin **Seconded By:** Bace

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2022:

Laura McPeek
Name

Offered By: Glackin **Seconded By:** Bossert

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2021:

Gregory Vella-Collins, Vella & Casello
Name

Offered By: Glackin **Seconded By:** Fabozzi

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2021:

CME Associates-Kurt Otto
Name

Offered By: Glackin **Seconded By:** Moore

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2022:

Offered By: Moore **Seconded By:** Glackin

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|-------------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |
| Vacant | <u> </u> | <u> </u> |
| Mr. Bace | <u>X</u> | <u> </u> |
| Mayor Clark | <u>X</u> | <u> </u> |
| Mr. Glackin | <u>X</u> | <u> </u> |
| Alt #1 Mr. Pereira | <u>X</u> | <u> </u> |
| Alt #2 Mr. Grossman | <u>X</u> | <u> </u> |
| Alt #3 Mr. Lencsak | <u>X</u> | <u> </u> |
| Alt #4 Vacant | <u> </u> | <u> </u> |

Motion: To approve the minutes of the Regular meeting of December 2, 2021

Offered By: Bace **Seconded By:** Lencsak

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|------------------|------------|-------------------|
| Mr. Cavanagh | <u>X</u> | <u> </u> |
| Mr. Moore | <u>X</u> | <u> </u> |
| Mr. Fabozzi | <u>X</u> | <u> </u> |
| Ms. Bossert | <u>X</u> | <u> </u> |
| Mr. Horner | <u>X</u> | <u> </u> |

| | | |
|---------------------|-------|-------|
| Vacant | _____ | _____ |
| Mr. Bace | X | _____ |
| Mayor Clark | X | _____ |
| Mr. Glackin | X | _____ |
| Alt #1 Mr. Pereira | X | _____ |
| Alt #2 Mr. Grossman | X | _____ |
| Alt #3 Mr. Lencsak | X | _____ |
| Alt #4 Vacant | _____ | _____ |

Memorialization case #21-19L: Bibb, 7 Hill Street; Block 213.05, Lot 4, R-70 zone. Applicant was granted variances to construct a 3 season room over an existing deck.

Offered By: Glackin **Seconded By:** Pereira

| <u>ROLL CALL</u> | <u>YES</u> | <u>NO</u> |
|---------------------|------------|-----------|
| Mr. Cavanagh | X | _____ |
| Mr. Moore | X | _____ |
| Mr. Fabozzi | X | _____ |
| Ms. Bossert | X | _____ |
| Mr. Horner | X | _____ |
| Vacant | _____ | _____ |
| Mr. Bace | X | _____ |
| Mayor Clark | X | _____ |
| Mr. Glackin | X | _____ |
| Alt #1 Mr. Pereira | X | _____ |
| Alt #2 Mr. Grossman | X | _____ |
| Alt #3 Mr. Lencsak | X | _____ |
| Alt #4 Vacant | _____ | _____ |

Executive Session: To discuss pending litigation and Stormwater management plan.

Citizen Hearing: No one spoke.

Offered By: Cavanagh **Seconded By:** Moore

Motion to Adjourn:

Offered By: Cavanagh **Seconded By:** Moore

VOICE VOTE: Yes

Respectfully submitted:
Laura McPeck