Minutes of the Commercial Township Land Use Board meeting was held at the Municipal Hall in Port Norris on **February 27, 2019**.

The Chairperson called the meeting to order. It was advised that the meeting was being electronically recorded in accordance with the Open Public Meeting Act and that anyone wishing to speak must stand, state his or her name and address in a clear tone of voice. All joined in the Flag Salute.

**SYNOPSIS:**

**Roll Call:**

Michael Vizzard, Mayor

Ryan Broughton, Committee Man

Doris Tomlinson, Class IV Board Member

Russell Stormes, Class IV Board Member

Debra Karp, Class IV Board Member

Frank DiDomenico, Solicitor

Heather Whitaker, Board Secretary

**Absent:**

Steve Nardelli, Engineer (Excused)

Dean Berry, Class IV Board Member

LaRae Smith, Class IV Board Member

Aaron Harden, Class IV Board Member

Ken McGill, Environmental Commission

**Minutes:**

Minutes: January 23, 2019

A motion was made by Ms. Tomlinson and Seconded by Ms. Karp to accept the minutes.

**Roll Call:**

Michael Vizzard Yes

Ryan Broughton Yes

Doris Tomlinson Yes

Russell Stormes Yes

Debra Karp Yes

**Resolutions:**

Resolution No. 2019-01

Resolution No. 2019-02

Resolution No. 2019-03

Resolution No. 2019-04

Resolution No. 2019-05

Resolution No. 2019-06

Resolution No. 2019-07

A motion was made by Ms. Karp and Seconded by Ms. Tomlinson to accept the resolutions.

**Roll Call:**

Michael Vizzard Yes

Ryan Broughton Yes

Doris Tomlinson Yes

Russell Stormes Yes

Debra Karp Yes

**OLD BUSINESS**

**Reorganization:**

**Vice Chairperson**

Doris Tomlinson was nominated as vice chair, with no other nominations, a motion was made by Mr. Stormes and Seconded by Mr. Broughton to nominate Doris Tomlinson as Vice Chairperson.

**Roll Call:**

Michael Vizzard Yes

Ryan Broughton Yes

Doris Tomlinson Yes

Russell Stormes Yes

Debra Karp Yes

**NEW BUSINESS**

Application Closeout:

George & Tammy Beatty

Dixon Associates

Frank DiDomenico confirmed that all the bills were paid for him, and an email was on file from Fralinger Engineering that nothing was open and due there either. With this being the case it is recommended that the escrow be released upon approval by the Township Committee.

**CORRESPONDENCE**

**BOARD BUSINESS**

**BILL LIST**

**APPROVE BILL LIST**

**OPEN TO PUBLIC**

No public present.

**ADJORN MEETING**

With no other business, a motion was made by Mr. Vizzard and Seconded by Ms. Tomlinson to adjourn the meeting.

All were in favor, none opposed.

Heather N. Whitaker

Board Secretary

Next meeting: March 27, 2019