

Minutes of the Commercial Township Land Use Board meeting was held at the Municipal Hall in Port Norris on January 29, 2020.

Frank DiDomenico 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, Class I Mayor
Ryan Broughton, Class III Committee Man
Dean Berry, Class IV Board Member
LaRae Smith, Class IV Board Member
Aaron Harden, Class IV Board Member
Frank DiDomenico, Solicitor
Heather Whitaker, Board Secretary

Absent:

Ken McGill, Class II Environmental Commission
Debra Karp, Class IV Board Member
Steve Nardelli, Engineer

REORGANIZATION:

Russell Stormes and Doris Tomlinson have both resigned due to health reasons.

First order is to appoint a Chair. Only a Class IV member can be nominated for the Chair or Vice Chair positions.

LaRae Smith nominated by Mr. Berry and seconded by Mr. Harden for Chair.
With no other nominations a vote was taken as thus:

Roll Call:

Ryan Broughton Yes
Michael Vizzard Yes
Dean Berry Yes
LaRae Smith Yes
Aaron Harden Yes

LaRae Smith was named Chairperson and therefore took over the running of the meeting.

Aaron Harden was nominated by Mr. Broughton and Debra Karp was nominated by Mr. Berry for Vice Chair.

Mr. Harden declined the nomination. A motion was made by Ms. Smith and Seconded by Mr. Berry to nominate Debra Karp for Vice Chair.

Roll Call:

Ryan Broughton Yes
Michael Vizzard Yes
Dean Berry Yes
LaRae Smith Yes
Aaron Harden Yes

Debra Karp was named Vice Chairperson.

Frank DiDomenico was nominated by Mr. Berry and seconded by Ms. Smith for Board Solicitor.
With no other nominations a vote was taken thus:

Roll Call:

Ryan Broughton Yes
Michael Vizzard Yes
Dean Berry Yes
LaRae Smith Yes
Aaron Harden Yes

Frank DiDomenico was named Board Solicitor.

Fralinger Engineering was nominated by Ms. Smith and seconded by Mr. Harden for Board Engineer.
With no other nomination a vote was taken thus:

Roll Call:

Ryan Broughton	Yes
Michael Vizzard	Yes
Dean Berry	Yes
LaRae Smith	Yes
Aaron Harden	Yes

Fralinger Engineering, PA is the Board Engineer.

Mr. DiDomenico suggested that they nominate an alternate along with the Secretary. Heather Whitaker was nominated by Mr. Broughton and seconded by Ms. Smith for Secretary with Gretchen Esquelin as an alternate.
With no other nominations a vote was taken thus:

Roll Call:

Ryan Broughton	Yes
Michael Vizzard	Yes
Dean Berry	Yes
LaRae Smith	Yes
Aaron Harden	Yes

Heather Whitaker is Board Secretary with Gretchen Esquelin as her Alternate.

Our meeting dates right now are the 4th Wednesday of the Month at 6:30pm, a motion was made by Ms. Smith and seconded by Mr. Harden to keep the meeting dates and times the same.
With no other nominations a vote was taken thus:

Roll Call:

Ryan Broughton	Yes
Michael Vizzard	Yes
Dean Berry	Yes
LaRae Smith	Yes
Aaron Harden	Yes

Meetings are to be held on the 4th Wednesday of each month at 6:30 pm.

Currently we have South Jersey Times as our Primary paper with the Daily Journal and Atlantic City Press as the Alternates. A motion was made by Ms. Smith and seconded Mr. Harden to keep it the same.
With no other nominations a vote was taken thus:

Roll Call:

Ryan Broughton	Yes
Michael Vizzard	Yes
Dean Berry	Yes
LaRae Smith	Yes
Aaron Harden	Yes

South Jersey Times is the official paper of the Board with the Daily Journal and Atlantic City Press as alternates.

Minutes:

Minutes: August 28, 2019

A motion was made by Ms. Smith and Seconded by Mr. Vizzard to accept the minutes with an amendment to the "next meeting" date.

Roll Call:

Ryan Broughton	Abstain
Michael Vizzard	Yes
Dean Berry	Abstain
LaRae Smith	Yes
Aaron Harden	Yes

CORRESPONDENCE

- *The New Jersey Planner*, Vol. 79 No. 4
- *The New Jersey Planner*, Vol. 79 No. 5
- *The New Jersey Planner*, Vol. 79 No. 6
- Review of the Environmental Commission Annual report moved to next meeting

BOARD BUSINESS

- Port Norris Properties Escrow Release
 - No objections from the board or professionals
- There are five positions on the board that need to be filled.
 - Possible names put forward:
 - Jose Esquelin
 - Matt Wheatly
 - Ed Fox

BILL LIST

No 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 Mr. Harden to adjourn the meeting.

All were in favor, none opposed.

Heather N. Whitaker

Board Secretary

Next meeting: February 26, 2020

