

Minutes of the Commercial Township Land Use Board meeting was held at the Municipal Hall in Port Norris on **October 28, 2020**.

The Chairperson called the meeting to order at 6:30pm. 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 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
John Nardone, Environmental Commission
LaRae Smith, Class IV Board Member; Chairperson
Debra Karp, Class IV Board Member; Vice Chairperson
Heike Wheatly, Alternate I
Matt Wheatly, Alternate II
Steve Nardelli, Engineer
Frank DiDomenico, Solicitor
Heather Whitaker, Board Secretary

Absent:

Ryan Broughton, Committee Man
Aaron Harden, Class IV Board Member
Dean Berry, Class IV Board Member
Edward Fox, Class IV Board Member

Minutes:

September 23, 2020

A Motion was made by Ms. Karp and Seconded by Mr. Fox to approve the minutes with the correction of the meeting date.

Roll Call

John Nardone	Yes
Michael Vizzard	Yes
Dean Berry	Abstain
Edward Fox	Yes
Jose Esquilin	Yes
Debra Karp	Yes
LaRae Smith	Yes
Matt Wheatly	Yes
Heike Wheatly	Yes

Resolutions:

Resolution 2020-11

Resolution 2020-12

A Motion was made by Ms. Karp and Seconded by Mr. Nardone to approve all the resolutions.

Roll Call

	<u>11</u>	<u>12</u>
John Nardone	Yes	Yes
Michael Vizzard	Yes	Abstain
Debra Karp	Yes	Yes
LaRae Smith	Yes	Yes
Matt Wheatly	Yes	Yes
Heike Wheatly	Yes	Abstain

BOARD BUSINESS

- Mr. Esquilin has sent in a letter of resignation. A Motion was made by Mr. Nardone and Seconded by Ms. Karp to accept Mr. Esquilin's resignation. All in favor, none opposed.
- November 25, 2020 meeting, historically canceled due to holidays, will be held to allow for the hearing of tonight's application. All members present affirmed they would be present next meeting. The Secretary will reach out to the board members not present tonight to confirm their attendance next month, ensuring a quorum.

**CORRESPONDENCE
BILL LIST
APPROVE BILL LIST**

A motion was made by Ms. Karp and seconded by Mr. Nardone to approve the Bill List.
All in favor, none opposed.

OPEN TO PUBLIC
No Public present.

**NEW BUSINESS
COVIA**

Block 171 Lot 9; Block 170 Lots 11, 12, & 13
Phase 7 & 8
Mining License Renewal

There are only three members present that can here the application. Therefore, it is being moved to November 25, 2020, as there is not a Quorum to hear the application due to Mr. Vizzard and Mr. & Mrs. Wheatly needing to recuse themselves from this application.

ADJORN MEETING

With no other business, a motion was made by Ms. Karp and Seconded by Mr. Nardone to adjourn the meeting.
All were in favor, none opposed.

Heather N. Whitaker
Board Secretary
Next meeting: November 25, 2020