Minutes of the Commercial Township Land Use Board meeting was held at the Municipal Hall in Port Norris on **March 23, 2022**. The Chairperson called the meeting to order at 6:38 pm. It was advised that the meeting was being electronically recorded in accordance with the Open Public Meeting Act. All joined in the Flag Salute.

**SYNOPSIS:**

**Roll Call:**

Michael Vizzard, Mayor

Joe Klaudi, Committee Man

John Nardone, Environmental Commission

LaRae Smith, Class IV Board Member, Chairperson

Debra Karp, Class IV Board Member, Vice Chairperson

Edward Fox, Class IV Board Member

Heike Wheatly, Class IV Board Member

Matt Wheatly, Alternate I

Nathan Van Embden, Solicitor

Stefanie Muessig, Board Secretary

**Absent:**

Dean Berry, Class IV Board Member (Absent)

Aaron Harden, Class IV Board Member (Absent)

Emmett Vandegrift, Alternate II (Absent)

Steve Nardelli, Engineer (Absent)

**Minutes:**

February 23, 2022 (live meet)

LaRae Smith let board know there was corrections to be made, the date will be fixed on the minute page by Stefanie Muessig.

A Motion was made by Mr. Wheatly and Seconded by Mr. Fox to approve the minutes from February 23, 2022.

Roll Call:

Joe Klaudi Yes

John Nardone Yes

Michael Vizzard Yes

Edward Fox Yes

Debra Karp Yes

Heike Wheatly Yes

Matt Wheatly Yes

LaRae Smith Yes

**Resolutions:**

RESOLUTIONS

Resolution No. 2022-04 (Covia Holding, Application)

A Motion was made by Mr. Nardone and Seconded by Mr. Wheatly to approve the resolution.

Roll Call:

Joe Klaudi Abstain

John Nardone Yes

Michael Vizzard Yes

Edward Fox Yes

Debra Karp Yes

Heike Wheatly Yes

Matt Wheatly Yes

LaRae Smith Yes

**NEW BUSINESS**

*None*

**CORRESPONDENCE**

* Aaron Harden certified letter

 Nathan Van Embden reviewed the letter with board. Since it’s been two (2) weeks and no response from Mr. Harden, Mr. Van Embden said since we do not appoint, we can report to the Township the need to appoint a new member since Mr. Harden was unable to fulfill his duties. Send a letter letting Mr. Harden know he is relieved of his duty.

A motion was made. All were in favor, none opposed.

The Board discussed attendance and agreed if you are unable to attend a meeting, they will let Ms. Muessig know prior to the meeting date. Ms. Muessig will send a reminder out a few days before.

**BILL LIST**

**APPROVE BILL LIST**

A motion was made by Ms. Karp and seconded by Mr. Wheatly to approve the bill list.

All were in favor, none opposed.

**OPEN TO PUBLIC**

A motion was made to open the meeting to the public by Ms. Wheatly and seconded by Mr. Fox. All were in favor, none opposed.

A motion was made to close the meeting to the public by Mr. Nardone seconded by Ms. Karp. All were in favor, none opposed.

**ADJORN MEETING**

With no other business, a motion was made by the Chairperson to adjourn the meeting.

All were in favor, none opposed.

Stefanie Muessig

Board Secretary

Next meeting: April 27, 2022