

**Minutes Open Session
Allamuchy Land Use Board – January 28, 2016**

The Allamuchy Township Land Use Board held their reorganization and regular meeting on Thursday, January 28, 2016 at the Municipal Building. The meeting was called to order at 7:30 p.m., by Secretary Alfia Schemm and she led the Board in the Pledge of Allegiance.

STATEMENT: Secretary Alfia Schemm announced that adequate notice for this meeting has been provided according to the “Open Public Meetings Act.”

SWEARING IN: Attorney Thomas administered the oath of office to Rick Lomonaco, James Cote, Scott Churchill, Jeff McDonnell, and Mayor Keith DeTombeur.

ROLL CALL:

PRESENT: Cristianna Gibbs, Adam Baker, Rick Lomonaco, Robert Hunt, Scott Churchill, Jeff McDonnell, James Cote, and Keith DeTombeur

ABSENT: David Berkenbush, Clara Bajc, and Stacy Bockbrader.

ALSO PRESENT: Attorney Roger Thomas, Engineer Paul Sterbenz, and Secretary Alfia Schemm.

REORGANIZATION:

Election of Chairperson

Attorney Thomas called for nominations for Chairperson. Mr. McDonnell nominated Cristianna Gibbs for Chairperson. Motion seconded by Mr. Hunt. Attorney Thomas asked if there were any other nominations. With there being no other nominations, the nominations were closed. In a roll call vote, all were in favor of the nomination of Ms. Gibbs.

Election of Vice-Chairperson

Chairwoman Gibbs called for nominations for Vice-Chairperson. Mr. Baker stated that he would be willing to serve as Vice-Chairperson.

Chairwoman Gibbs nominated Adam Baker as Vice Chairperson. Motion seconded by Mr. Churchill. In a roll call vote, all were in favor, of the nomination of Mr. Baker.

Appointment of Board Professionals-Adoption of the Resolution

Mr. Churchill made the motion to appoint Roger Thomas, Esq., Dolan and Dolan, as the Board Attorney and to appoint Paul Sterbenz, Maser Consulting, as the Board Engineer and Board Planner. Motion seconded by Mr. Lomonaco. In a roll call vote, all were in favor.

Appointment of Board Secretary:

Chairwoman Gibbs made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Hunt. In a roll call vote, all were in favor.

Designation of Meeting Dates, Time and Place; Designation of Official Press:

Chairwoman Gibbs noted the November date is a conflict and that the Board would have to revisit that issue as the Board gets closer to that date.

Mr. Churchill made the motion to motion to designate the meeting dates as the fourth Thursday of the month, convening at 7:30 p.m., at the Allamuchy Township Municipal Building, Alphano Road, Allamuchy, NJ., and to designate the Official Newspaper as the Daily Record and the Daily Record and the Express Times as the newspapers to receive notice pursuant to the Open Public Meetings act, same as the Governing Body. Motion seconded by Mr. McDonnell. In a voice vote, all were in favor.

ANNOUNCEMENTS:

Board Engineer Sterbenz noted that he will be away for the scheduled February meeting.

Board Attorney Thomas noted that a case management conference was held in regards to Affordable Housing.

APPROVAL OF MINUTES:

The minutes of the November 30th, 2015 meeting were distributed prior to the meeting.

Mr. Churchill made the motion to adopt the minutes of November 30th, 2015. Motion seconded by Mr. Baker. In a roll call vote, all were in favor, except for Mayor DeTombeur, Mr. McDonnell, and Mr. Cote, who were not present at the November meeting and they abstained.

OPEN TO THE PUBLIC:

Chairwoman Gibbs opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

Chairwoman Gibbs noted that she will have to step down at this time and Vice-Chairman Baker, will be chairing the remainder of the matters on the agenda. Board Attorney Thomas asked for a 2 minute recess. The regular meeting resumed and Mr. Churchill also stepped down.

MEMORIALIZING RESOLUTIONS:

Master Plan and Development Regulations-Periodic Reexamination Report

Mr. Hunt made the motion to adopt the Resolution. Motion seconded by Mr. Lomonaco. In a roll call vote: Mr. Hunt, Mr. Lomonaco and Mr. Baker voted in favor. Not eligible to vote as they were not present at the November meeting: Mr. McDonnell, Mr. Cote and Mayor DeTombeur.

Ordinance Review 2015-10

Mr. Hunt made the motion to adopt the Resolution. Motion seconded by Mr. Baker. In a roll call vote: Mr. Hunt, Mr. Lomonaco, and Mr. Baker voted in favor. Not eligible to vote as they were not present at the November meeting: Mr. McDonnell, Mr. Cote and Mayor DeTombeur.

OTHER BUSINESS:

Allamuchy Board of Education, Block 401, Lot 100

Board Attorney Thomas stated that the Board of Education has had a conversation with a resident who has an interest in the application. He stated that the Board of Education is requesting that this matter be adjourned for a month, until the February meeting. Both Barry Marell, Esq. and Robert Campbell, Esq. agreed.

MINUTES:

The executive session minutes of the September 24, 2015 meeting were distributed this evening.

Mr. Hunt made the motion to adopt the minutes. Motion seconded by Mr. Lomonaco. In a voice vote: Mr. Hunt, Mr. Lomonaco, Mr. McDonnell and Mr. Baker voted in favor. Not eligible to vote as they were not present at the September meeting: Mr. Cote and Mayor DeTombeur.

ADJOURNMENT:

In a motion made and seconded the meeting adjourned at 8:00 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
2/25/16