

**Minutes Open Session
Allamuchy Land Use Board – April 22, 2021**

The Allamuchy Township Land Use Board held a regular meeting on Thursday, April 22, 2021 via Zoom. The meeting was called to order at 7:31 p.m., by Chairwoman Clara Bajc and she led the Board in the Pledge of Allegiance.

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

ROLL CALL:

PRESENT: Jeff McDonnell, Clara Bajc, James Cote, Charles Zukoski, and Richard Evans.

ABSENT: Chris Metternich, Adam Jones, Rick Lomonaco, and Scott Churchill

ALSO PRESENT: Board Engineer/Planner Paul Sterbenz and Board Secretary Alfia Schemm

ANNOUNCEMENTS:

Chairwoman Bajc announced that we did not meet in person as the COVID numbers were up; however, she anticipated that the Board will meet in person next month.

MINUTES:

The minutes of March 25, 2021 meeting were distributed prior to the meeting. Mr. McDonnell made the motion to adopt the minutes. Motion seconded by Mr. Evans. In a voice vote, all were in favor.

OPEN TO THE PUBLIC:

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

OTHER BUSINESS:

Marijuana Legislation Discussion

The Board reviewed the survey that was distributed. There was a minor clarification suggested for question #5 to strike the words "to allow" in "manufacture/process ~~to allow~~ for wholesale or retail distribution?" Mr. Evans stated that he really likes the Mount Olive Ordinance and he would encourage the Mayor and Council to use that as a model.

Mr. Cote made the motion to recommend the survey as amended this evening. Motion seconded by Mr. Evans. In a roll call vote, all were in favor.

Mr. Cote made the motion to recommend to the Township Committee the "Mt. Olive Ordinance" in lieu of the one prepared by Mr. Thomas. Motion second by Mr. Zukoski. In a roll call vote, all were in favor.

Master Plan

The Board discussed the need to review the Master Plan by 2023 and to request funding for that project. Mr. Sterbenz noted some areas that should be looked at and he stated that the Board can begin their review in 2022. Board Secretary Schemm suggested that the Board get a quote/estimate on the proposal from Mr. Sterbenz so that they know how much will need to be budgeted.

Mr. Evans made the motion to request a quote from Mr. Sterbenz. Motion seconded by Mr. Cote. In a roll call vote, all were in favor.

ADJOURNMENT:

In a motion made and seconded the meeting adjourned at 7:50 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
5/19/21