

**HAINESPORT TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING
MINUTES**

Time: 6:30 PM

Wednesday, January 8, 2020

1. Call to order

The meeting was called to order at 6:30 pm by Mrs. Tiver.

2. Flag Salute

All participated in the Flag Salute

3. Sunshine Law

Notice of this meeting was published in accordance with the Open Public Meetings Act By posting on the municipal bulletin board, publication in The Burlington County Times and Courier-Post Newspapers, and by filing a copy with the Municipal Clerk

4. Township Committee Resolutions 2020-6-1

The following appointments were read by Mrs. Tiver

**HAINESPORT TOWNSHIP
RESOLUTION 2020-6-1**

**RESOLUTION TO APPOINT CLASS I THROUGH CLASS IV
MEMBERS AND ALTERNATE MEMBERS TO THE JOINT LAND
USE BOARD**

BE IT RESOLVED by the Township Committee of the Township of Hainesport, County of Burlington and State of New Jersey that pursuant to N.J.S.A. 40:55D-23 the following appointments to the Hainesport Township Joint Land Use Board be approved to serve as volunteers; and

BE IT FURTHER RESOLVED that the mayor or the mayor's designee in the absence of the mayor shall serve as a member of the Joint Land Use Board during the mayor's official tenure:

Class I, Mayor or Mayor's Designee, 1-year term to December 31, 2020 –
Bruce MacLachlan

BE IT FURTHER RESOLVED that the Mayor appoints an official of the municipality, other than a member of the governing body, to serve as a member of the Land Use Board for one year unless that person no longer serves as an official of the municipality:

Class II, Official of the Municipality, 1-year term to December 31, 2020 –
Paula L. Kosko

BE IT FURTHER RESOLVED that the governing body must appoint a member of the governing body to serve as a member of the Joint Land Use Board for one year or terminate at the completion of their respective terms of office, whichever occurs first:

Class III, Governing Body Member, 1-year term to December 31, 2020 –
Lee Schneider

BE IT FURTHER RESOLVED that the mayor appoints other citizens of the municipality, other than a member of the governing body, to serve as a member of the Land Use Board for a four-year term or to fill an unexpired four-year term as stated below:

Class IV, Citizen of the Municipality, 4-year term to December 31, 2023 –
Jill Tyndale

BE IT FURTHER RESOLVED that the Mayor's appoints other citizens of the municipality, other than a member of the governing body, to serve as alternate members of the Joint Land Use Board for a two year term as stated below:

Class IV Alternate #1, Citizen of the Municipality, 2-year term to December 31, 2021
Bruce Levinson

Class IV Alternate #2, Citizen of the Municipality, 2-year term to December 31, 2021
Vacant

BE IT FURTHER RESOLVED that a copy of this resolution be given to the CMFO, Administrator, and Joint Land Use Board Secretary for their records.

I, Paula L. Kosko do certify this to be a true copy of a resolution adopted by the Hainesport Township Committee at the Reorganization meeting held on January 7, 2020.

Paula L. Kosko
Township Administrator/Clerk

Mrs. Tiver received a letter from Mayor MacLachlan appointing Tristen Sylk as Class IV Alternate #2 for a 2 year term to December 31, 2021

5. Swearing in of New Appointees

Mr. Kingsbury administered the oath of office to the following: Mayor MacLachlan, Ms. Schneider, Ms. Kosko, Mrs. Tyndale, and Mr. Sylk

6. Roll Call

Present: Mayor MacLachlan, Ms. Schneider, Mrs. Kelley, Mr. Wagner, Mrs. Baggio, Mrs. Tyndale, Ms. Kosko, Mr. Krollfeifer, Mr. Sylk, Mr. Tricocci

Absent: Mr. McKay, Mr. Levinson

Also Present: Robert Kingsbury, Esq., Board Attorney
Richard Alaimo, Engineer
Kathy Newcomb, Zoning Officer

7. Nomination of Chairperson for 2020

Mrs. Tiver asked for a nomination for the position of Chairperson.

Mrs. Kelley nominated Mr. Krollfeifer as Chairperson.

Second: Mayor MacLachlan

Roll call: Mrs. Kelly, yes; Mayor MacLachlan, yes; Ms. Schneider, yes;
Mr. Levinson, yes; Mr. Wagner, yes; Mrs. Baggio, yes; Mrs. Tyndale, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

Mrs. Tiver congratulated Mr. Krollfeifer and turned the meeting over to him.

8. Nomination of Vice-Chairperson for 2020

Mr. Krollfeifer asked for a nomination for the position of Vice-Chairperson.

Mr. Krollfeifer nominated Mr. McKay. He spoke to Mr. McKay and he is willing.

Second: Mrs. Baggio

Roll call: Mr. Krollfeifer, yes; Mrs. Baggio, yes; Mayor MacLachlan, yes;
Ms. Schneider yes; Mrs. Kelley, yes; Mr. Wagner, yes; Mr. Sylk yes;
Mrs. Tyndale, yes; Ms. Kosko, yes

Motion carries.

9. Appointment of Secretary for 2020

Mr. Krollfeifer asked for a nomination for the position of Secretary.

Mrs. Kelley motioned to appoint Mrs. Tiver.

Second: Mayor MacLachlan

Roll call: Mrs. Kelley, Mayor MacLachlan, Ms. Schneider, yes; Mr. Wagner, yes;
Mrs. Baggio, yes; Mr. Sylk, yes; Mrs. Tyndale, yes; Ms. Kosko, yes;
Mr. Krollfeifer, yes

Motion carries.

10. Appointment of Professional Staff for 2020

Mayor MacLachlan motioned to appoint the following professional staff.

A. **Solicitor** – Robert Kingsbury

B. **Engineer** – Martin Miller, Alaimo Associates

C. **Planner**- Scott Taylor, Taylor Design Group

Second: Mrs. Tyndale

Roll call: Mayor MacLachlan, yes; Mrs. Tyndale, yes; Ms. Schneider, yes;

Mrs. Kelley, yes; Mr. Sylk, yes; Mr. Wagner, yes; Mrs. Baggio, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

11. Time, Dates, and Meeting Place for Meetings

Mr. Krollfeifer stated there is a change to the schedule. We will start the regular meeting immediately after the reorganization meeting on January 6, 2021.

NOTICE **HAINESPORT TOWNSHIP JOINT LAND USE BOARD**

The Hainesport Township Joint Land Use Board will meet on the first Wednesday of each month (*except as noted) at 7:00 PM in the Hainesport Township Municipal Building, One Hainesport Centre, Hainesport, New Jersey.

Applications must be filed 30 days prior to the meeting and plans submitted to the Professional Staff 30 days prior to the meeting.

Special meetings held at the call of the Board.

Meeting Dates:

February 5, 2020

March 4, 2020

April 1, 2020

May 6, 2020

*June 4, 2020 Thursday

*July 9, 2020 Thursday

August 5, 2020

September 2, 2020

October 7, 2020

*November 5, 2020 Thursday

December 2, 2020

Reorganization Meeting: January 6, 2021, 6:30 PM

Regular Meeting: January 6, 2021, immediately following Reorganization Meeting

Mrs. Baggio motioned to approve.

Second: Ms. Schneider

Roll call: Mrs. Baggio, yes; Ms. Schneider, yes; Mr. MacLachlan, yes; Mrs. Kelley, yes;
Mr. Sylk, yes; Mr. Wagner, yes; Mrs. Tyndale, yes; Ms. Kosko, yes;
Mr. Krollfeifer, yes

Motion carries.

12. Official Newspaper

Mr. Krollfeifer asked for a motion to name Burlington County Times our Official Newspaper.

Mrs. Tyndale motioned

Second: Mr. Wagner

Roll call: Mrs. Tyndale, yes; Mr. Wagner, yes; Mayor MacLachlan, yes;
Ms. Schneider, yes; Mrs. Kelley, yes; Mrs. Baggio, yes; Mr. Sylk, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

13. Motion “That all new business requiring the Board’s Professional Staff must be in their hands at least 30 days prior to the meeting”.

Mr. Krollfeifer motioned to approve.

Second: Mrs. Tyndale

Roll call: Mr. Krollfeifer, yes; Mrs. Tyndale, yes; Mayor MacLachlan, yes;
Ms. Schneider, yes; Mrs. Kelley, yes; Mr. Sylk, yes; Mr. Wagner, yes;
Mrs. Baggio, yes; Ms. Kosko, yes

Motion carries.

14. Motion of “No new business after 11:00 PM

Mr. Krollfeifer motioned to approve.

Second: Mrs. Kelley

Roll call: Mr. Krollfeifer, yes; Mrs. Kelley, yes; Mayor MacLachlan, yes;
Ms. Schneider, yes; Mr. Sylk, yes; Mr. Wagner, yes;
Mrs. Baggio, yes; Mrs. Tyndale, yes; Ms. Kosko, yes

15. Resolution 2020-01: Establishing policy regarding postponements of applications.

Mr. Wagner motioned to approve.

Second: Ms. Schneider

Roll call: Mr. Wagner, yes; Ms. Schneider, yes; Mayor MacLachlan, yes;
Mrs. Kelley, yes; Mr. Sylk, yes; Mrs. Baggio, yes; Mrs. Tyndale, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries to approve.

16. Professional Comments

Mr. Kingsbury thanked the Board for the reappointment.

17. Board Comments

Mr. Krollfeifer welcomed Mayor MacLachlan, Deputy Mayor Schneider, and returning members.

18. Public Comments - None

19. Adjournment

Ms. Schneider motioned to adjourn at 6:45pm.

Second: Mrs. Kelley

Roll call: All in favor

Paula L. Tiver, Secretary