

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

Time: 6:30 PM

January 6, 2021

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

Mrs. Tiver stated to eliminate background noise that all meeting participants can hear, please mute your microphone/phone and remain in listening mode only. When you have a question or public comment, please unmute at that time.

4. Township Committee Resolutions

A. Hainesport Township Resolution 2021-6-1: Appoint Class I through Class IV Members and Alternate Members to the Joint Land Use Board

**HAINESPORT TOWNSHIP
RESOLUTION 2021-6-1**

**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, 2021 –
Leila Gilmore

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, 2021 –
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, 2021 –
Bruce MacLachlan

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, 2024
H. Krollfeifer, Jr.

Class IV, Citizen of the Municipality, 4-year term to December 31, 2024 –
Pat Tricocci

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
Richard Bradley

Class IV Alternate #3, Citizen of the Municipality, 2-year term to December 31, 2022
Bianca Cuniglio

Class IV Alternate #4, Citizen of the Municipality, 2-year term to December 31, 2022
Chris Murphy

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 5, 2021.

5. Swearing in of New Appointees

Mr. Kingsbury administered the oath of office to the following: Mayor Gilmore, Mr. MacLachlan, Ms. Kosko, Mr. Krollfeifer, Mr. Tricocci, Mr. Bradley, Mrs. Cuniglio, Mr. Murphy

6. Roll Call

Present: Mayor Gilmore, Mr. MacLachlan, Mr. McKay, Mr. Tricocci, Mrs. Baggio
Mrs. Kelley, Mrs. Tyndale, Ms. Kosko, Mr. Krollfeifer, Mr. Bradley,
Mrs. Cuniglio, Mr. Murphy

Absent: Mr. Sylk

Also Present: Robert Kingsbury, Esq., Board Attorney
 Martin Miller, Engineer
 Kathy Newcomb, Zoning Officer
 Paula Tiver, Board Secretary

7. Nomination of Chairperson for 2021

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

Mr. MacLachlan nominated Mr. Krollfeifer.

Second: Mr. McKay

No further nominations

Roll call: Mr. MacLachlan, yes; Mr. McKay, yes; Mayor Gilmore, yes;
 Mr. Tricocci, yes; Mrs. Baggio, yes; Mrs. Kelley, 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 2021

Mr. Krollfeifer asked for a nomination for Vice-Chairman.

Mr. MacLachlan nominated Mr. McKay

Second: Mayor Gilmore

No further nominations.

Roll call: Mr. MacLachlan, yes; Mayor Gilmore, yes; Mr. Tricocci, yes;
 Mrs. Baggio, yes; Mrs. Kelley, yes; Mrs. Tyndale, yes; Ms. Kosko, yes;
 Mr. Krollfeifer, yes

Motion carries.

9. Appointment of Secretary for 2021

Mrs. Kelley motioned to appoint Mrs. Tiver.

Second: Mrs. Baggio

Roll call: Mrs. Kelley, yes; Mrs. Baggio, yes; Mayor Gilmore, yes;
 Mr. MacLachlan, yes; Mr. McKay, yes; Mr. Tricocci, yes; Mrs. Tyndale, yes;
 Ms. Kosko, yes; Mr. Krollfeifer, yes

10. Appointment of Professional Staff for 2021

Mr. 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: Mr. Krollfeifer

Roll call: Mr. MacLachlan, yes; Mr. Krollfeifer, yes; Mayor Gilmore, yes;
Mr. McKay, yes; Mr. Tricocci, yes; Mrs. Baggio, yes; Mrs. Kelley, yes;
Mrs. Tyndale, yes; Ms. Kosko, yes

11. Time, Dates, and Meeting Place for Meetings

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 3, 2021
March 3, 2021
April 7, 2021
May 5, 2021
June 2, 2021

*July 1, 2021 Thursday
August 4, 2021
September 1, 2021
October 6, 2021
*November 4, 2021 Thursday
December 1, 2021

Reorganization Meeting: January 5, 2022, 6:30 PM

Regular Meeting: January 5, 2022, immediately following.

Mrs. Baggio motioned to approve the meeting dates.

Second: Mrs. Tyndale

Roll call: Mrs. Baggio, yes; Mrs. Tyndale, yes; Mayor Gilmore, yes;
Mr. MacLachlan, yes; Mr. McKay, yes; Mr. Tricocci, yes; Mrs. Kelley, 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.

Mr. MacLachlan motioned to approve.

Second: Mrs. Tyndale

Roll call: Mr. MacLachlan, Mrs. Tyndale, yes; Mayor Gilmore, yes;
Mr. McKay, yes; Mr. Tricocci, yes; Mrs. Baggio, yes; Mrs. Kelley, 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”.

Motion to approve: Mr. McKay

Second: Mrs. Tyndale

Roll call: Mr. McKay, yes; Mrs. Tyndale, yes; Mayor Gilmore, yes;
Mr. MacLachlan, yes; Mr. Tricocci yes; Mrs. Baggio, yes; Mrs. Kelley, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

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

Motion to approve: Mr. McKay

Second: Mr. MacLachlan

Roll call: Mr. McKay, yes; Mr. MacLachlan, yes; Mayor Gilmore, yes;
Mrs. Tyndale, yes; Mr. Tricocci yes; Mrs. Baggio, yes; Mrs. Kelley, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

15. Resolution 2021-01: Establishing policy regarding postponements of applications.

Motion to approve: Mrs. Baggio

Second: Mr. MacLachlan

Roll call: Mrs. Baggio, yes; Mr. MacLachlan, yes; Mayor Gilmore, yes;
Mr. McKay, yes; Mr. Tricocci, yes; Mrs. Kelley, yes; Mrs. Tyndale, yes;
Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries to approve.

16. Professional Comments

Mr. Kingsbury and Mr. Miller thanked the Board.

17. Board Comments

Mrs. Tyndale questioned if we had to have an official newspaper and wondered if it was possible to have it digital.

A discussion occurred and it was stated that we are required to advertise in the newspaper.

18. Public Comments

Mr. Krollfeifer opened public comment. None. Closed public comment.

19. Adjournment

Mayor Gilmore motioned to adjourn at 6:50pm

Second: Mrs. Tyndale

Roll call: All in favor