

STRATFORD JOINT LAND USE BOARD MINUTES
RE-ORGANIZATION MEETING
January 3, 2018

The meeting was called to order by Chairman St. Maur at 7:00 pm and the public statement was read that the meeting was advertised in the Courier Post, Central Record and a notice was posted on the bulletin board at the Borough Hall stating the time and place.

The Chairman led the board in the pledge of allegiance and a prayer.

ROLL CALL:

Present

R. St. Maur, Chairman
A. Santora, Vice Chairman
F. Hartman, Councilman
J. Keenan, Mayor
R. Morello
M. Mancini
M. Goldin
P. McGovern
J. Lyons
J. Keenan, Alternate #1
S. McCart, Secretary
W. Roorda, Engineer

Absent

T. Kozenewski, Alternate #2

APPROVAL OF MINUTES:

Motion was made by Mr. Goldin, seconded by Mr. Lyons to approve minutes of the November 30, 2017 meeting and all members voted aye.

APPROVAL OF RESOLUTIONS: none

BOARD ACTION: none

REORGANIZATION:

A motion was made by Mr. Hartman, seconded by Mr. Goldin for Mr. St. Maur as Chairman for 2018. No other nominations were made and all voted aye.

A motion was made by Mr. Mancini, seconded by Mr. Lyons for Mr. Santora for Vice-Chairman for 2018. No other nominations were made and all voted aye.

A motion was made by Mr. Hartman, seconded by Mr. Mancini to nominate Albert Olizi as Solicitor for 2018. No other nominations were made and all voted aye.

A motion was made by Mr. Goldin, seconded by Mr. Mancini to nominate Steven Bach as the JLUB Engineer. No other nominations were made and all voted aye.

A motion was made by Mr. Mancini, seconded by Mr. Hartman to nominate Sharon McCart as the JLUB secretary. No other nominations were made and all voted aye.

A motion was made by Mr. Hartman, seconded by Mr. Goldin to nominate Sharon McCart as the Borough Administrative Official. No other nominations were made and all voted aye.

A motion was made by Mr. Mancini, seconded by Mr. McGovern to adopt Robert's Rules of Order for the meetings of 2018. All members voted aye.

A motion was made by Mr. St. Maur, seconded by Mr. McGovern to adopt the meetings for 2018 as the 4th Thursday of each month with the exception of November and December where there will be a combined meeting and all meetings to be at 7:00 pm at the Justice Facility, 315 Union Avenue, Stratford, NJ.

PUBLIC PORTION: none

CORRESPONDENCE: Letter received from Michael Ward, read by Mr. St. Maur, stating why he would not be seeking reappointment.

OLD BUSINESS:

Procedures and check list for Joint Land Use Board was sent to all members. Mr. St. Maur asked that all read and send questions and suggestions to board secretary. This will be discussed at the next meeting.

NEW BUSINESS: none

ADJOURNMENT:

Motion was made by Mr. Hartman, seconded by Mr. McGovern to adjourn the meeting with all members voting aye.