

**MANSFIELD TOWNSHIP LAND USE BOARD
JANUARY 18, 2023
MINUTES**

The regularly scheduled meeting of the Mansfield Township Land Use Board was called to order by **Secretary Griffith** at 7:30 PM.

The meeting was opened by stating that adequate notice of this public meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this meeting on the bulletin board of the Municipal Building;
2. causing said notice to be published in The Express Times/NJ Zone;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

Appointments for 2023:

- Joe Farino – Class I - term expires **12/31/23**
- Robert Jewell – Class II – term expires **12/31/23**
- Ron Hayes – Class III - term expires **12/31/23**
- Rich Petteruti – Class IV – term expires **12/31/26**
- Dolores Reagle – Alternate #1 – term expires **12/31/24**
- Ralf Waegener – Alternate #4 – term expires **12/31/24**

Roll Call:

Present: Farino, Hayes, Petteruti, Keggan, Jewell

Alternates present: Wielgus, Waegener

Absent: Hight, Cruts, Creedon

Also present: Attorney Bryce, Engineer Quamme

The re-appointed members of the Mansfield Township Land Use Board were issued their Oaths of Office for 2023 by Clerk Griffith.

Pledge of Allegiance was recited by all.

Secretary Griffith opened the floor for nominations for Chairman for 2023.

MOTION was made by _____ to nominate _____ as **CHAIRMAN** of the 2023 Mansfield Township Land Use Board.

SECONDED: _____

MOTION was made by _____ to close nominations for 2023 **CHAIRMAN**.

SECONDED: _____

Those in favor:
Opposed: None.
Abstain: L

Secretary Griffith turned the meeting over to **CHAIRMAN** _____

CHAIRMAN JEWELL opened the floor for nominations for Vice Chairman for 2023.

MOTION was made by _____ to nominate _____ as **VICE CHAIRMAN** of the 2023 Mansfield Township Land Use Board.

Mr. Hayes made a **MOTION** to nominate _____ as **VICE CHAIRMAN** of the 2023 Mansfield Township Land Use Board.

SECONDED: _____.

There were no other nominations. Nominations were closed.

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to appoint **JoAnn Griffith** as **Secretary/Clerk** of the 2023 Mansfield Township Land Use Board.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to appoint **JAMES BRYCE, ESQ. of MURPHY McKEON** as **Board Attorney** for the year 2023.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to appoint **Rich Quamme of FERRIERO ENGINEERING, LLC** as **Board Engineer** for the year 2023.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to appoint **DANIEL BLOCH, P.P. of Colliers Engineering & Design** as **Board Planner** for the year 2023.

SECONDED: _____

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to approve the **MEETING DATES & TIME** for the Mansfield Township Land Use Board for the year 2023.

SECONDED: _____.

Those in favor: Opposed: None.
Abstain: None.

CHAIRMAN JEWELL appointed _____ and _____ as the **Financial Oversight Committee** for 2023.

Those in favor:
Opposed: None.
Abstain:

MOTION was made by _____ to authorize **CHAIRMAN JEWELL** or **VICE CHAIRMAN** _____ to execute **2023 Professional Contracts**.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

MOTION was made by _____ to approve **Express Times/NJ Zone** as the **official newspaper** for the year 2023.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

MINUTES:

MOTION was made by _____ to approve the **minutes** of the **December 19, 2022** meeting.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None.

RESOLUTIONS:

APPLICATIONS:

OLD BUSINESS:

NEW BUSINESS:

DISCUSSION/CORRESPONDENCE: None

INVOICES:

MOTION was made by _____ to authorize payment by the Township Committee for the invoices submitted by the professionals.

SECONDED: _____.

Those in favor:
Opposed: None.
Abstain: None

MOTION was made by _____ to adjourn the meeting at x:xx PM.

Respectfully submitted,

JoAnn Griffith, Clerk