

January 14, 2020

This meeting of the Neptune City Land Use Board was called to order by Chairperson Gerand.

ROLL CALL: Present: P. Gerand, Andrew Wardell, Brian Thomas, Randy Reynolds, John Amoscato, Larry Cross, C. Morcom, E. Maciorowski and G. Vella, Esq.
Absent: Robert Reynolds and Michele McGuigan

This meeting was held pursuant to the Sunshine Law as published in the Asbury Park Press and Ocean Grove/Neptune Times and posted in the vestibule of Borough Hall. Notice of this meeting has been forwarded to the Asbury Press and the Ocean Grove Times at least 48 hours prior to the date of the meeting.

All expired members were sworn: Mayor A. Wardell, Councilman B. Thomas, Robert Reynolds, Jr. and Erin Maciorowski

Minutes: A motion to dispense with the reading of the minutes of the October 8, 2019 meeting and accept as received was made by Randy Reynolds and seconded by John Amoscato
All in favor.

Abstain: Andrew Wardell, Brian Thomas, Larry Cross

Re-Organization

A nomination for **Chairperson** was made by Randy Reynolds and seconded by A. Wardell for **P. Gerand**.

Aye: All in favor

Ney: None

A nomination for **Vice-Chair-person** was made by Larry Cross and seconded by Brian Thomas for **Randy Reynolds**.

Aye: All in favor

Ney: None

Abstain: Randy Reynolds

Resolution:

A motion for **Secretary** for **S. Hewitson** was made. Resolution was read and a motion to accept as read was made by Randy Reynolds and seconded by Larry Cross.

Aye: P. Gerand, A. Wardell, B. Thomas, R. Reynolds, J. Amoscato, L. Cross, C.

Morcom, E. Mariorowski

Ney: None

A motion for **Board Attorney** for **Gregory W. Villa, Esq.** was made. Resolution was read and a motion to accept as read was made by John Amoscato and seconded by Craig Morcom.

Aye: P. Gerand, A. Wardell, B. Thomas, R. Reynolds, J. Amoscato, L. Cross, C.

Morcom, E. Mariorowski

Ney: None

A motion for **M. Shafai for Engr** was made. Resolution was read and a motion to accept as read was made by Larry Cross and seconded by Andrew Wardell

Aye: P. Gerand, A. Wardell, B. Thomas, R. Reynolds, J. Amoscato, L. Cross, C.

Morcom, E. Mariorowski

Ney: None

A motion for **Jennifer Beam for Planner** was made. Resolution was read and a motion to accept as read was made by Craig Morcom and seconded by John Amoscato.

Aye: P. Gerand, A. Wardell, B. Thomas, R. Reynolds, J. Amoscato, L. Cross, C.

Morcom, E. Mariorowski

Ney: None

A resolution for **2019-2020 meeting dates** was read and a motion to accept as read was made by Craig Morcom and seconded by Larry Cross
Aye P. Gerand, A. Wardell, B. Thomas, R. Reynolds, J. Amoscato, L. Cross, C. Morcom, E. Mariorowski
Ney: None

Gregory Vella, Esq for the Land Use Board discussed October 8 rehabilitation and where does the Board stand (proceed or write a letter). Randy Reynolds made a motion to write a letter and it was seconded by Larry Cross.

All in favor

There being no further business before the Board a motion to adjourn was made by Randy Reynolds and seconded by Larry Cross.
All in favor. The meeting was adjourned at 7:12 PM.

Respectfully submitted,

Susan Hewitson
Board Secretary