

**VERNON TOWNSHIP
LAND USE BOARD
REORGANIZATION MEETING MINUTES
January 13, 2010**

Mr. McNamara, as acting Chair, called the Vernon Township Land Use Board Reorganization Meeting to order at 7:09 p.m. He advised that the meeting was noticed pursuant to the Public Meetings Act in the newspapers and posted at Town Hall on December 30, 2009.

PLEDGE OF ALLEGIANCE

Mr. McNamara administered the oath of Office to Ms. Murphy, Mr. Jordan and Mr. Zinno.

ROLL CALL

Andrew Borisuk NP
Andrea Cocula P
David Gornstein P
Chris Hack (#2 Alt) P
Robert Jordan P
G. Misciagna (#4 Alt) P
Jean Murphy (#1 Alt) P
Mayor Rinker P
Valerie Seufert NP
Jack Smith (#3 Alt) P
Richard Spoerl P
Martin Theobald P
Vincent Zinno P

ALSO PRESENT

Patrick McNamara, Esq.
Cynthia Davis, Recording Secretary
Lou Kneip, Engineer
Jessica Caldwell, Planner

NOMINATION OF OFFICERS

CHAIR

Mr. McNamara, as acting Chair, asked for a nomination of the office of Chair of the Land Use Board for the calendar year of 2010. Mr. Gornstein nominated Mr. Theobald as Chair. Mr. Smith seconded the nomination. No other nominations were made. A motion to close nominations was made by Mr. Zinno. Mr. Gornstein seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, ZINNO - Y.

VICE CHAIR

Mr. Theobald asked for a nomination for Vice Chair. Mr. Gornstein nominated Mr. Zinno. Mayor Rinker seconded the nomination.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, THEOBALD - Y.

RECORDING SECRETARY

Mr. Theobald nominated Cynthia Davis as the Recording Secretary. Ms. Cocula seconded the nomination.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, ZINNO - Y, THEOBALD - Y.

BOARD SECRETARY

Mr. McNamara advised that the Board Secretary as a nonprofessional is not normally required to submit an RFQ and is customarily a member of the Land Use Board or an employee of the municipality.

Ms. Cocula nominated John Hanlon as Board Secretary. Mr. Spoerl seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - N, HACK - Y, JORDAN - Y, MISCIAGNA

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- Y, MURPHY - Y, RINKER - Abstain, SMITH - Y, SPOERL - Y, THEOBALD - Y.

BOARD ENGINEER

Ms. Cocula nominated Lou Kneip as Board Engineer. Mr. Spoerl seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - Abstain, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Abstain, SMITH - Y, SPOERL - Y, THEOBALD - Y, ZINNO - Y, ZINNO - Y.

BOARD ATTORNEY and BOARD PLANNER

Mr. Kneip advised that the Request For Qualifications ("RFQs") had been sent out for the professional positions of Board Attorney and Board Planner and were due back by January 26, 2010. They will be available for distribution at the next meeting. Mr. McNamara and Ms. Caldwell agreed to serve as holdovers until the RFQs have been completed and discussed.

Mr. Gornstein nominated Mr. McNamara to act as the Board's temporary Attorney at the same rates as 2009. Ms. Cocula seconded the nomination.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, THEOBALD - Y., ZINNO - Y.

Mr. Gornstein nominated Jessica Caldwell as the Board's temporary Planner at the same rate as 2009. Mr. Hack seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, THEOBALD - Y, ZINNO - Y.

RESOLUTIONS

Resolution No. 10-01 - Designating the official newspapers as the New Jersey Herald, the Advertiser News and AIM.

Mr. Gornstein made a motion to approve of Resolution No. 10-01 as referenced above. Mr. Zinno seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, THEOBALD - Y, ZINNO - Y.

Resolution No. 10-02 - Schedule of Meetings for the 2010 year. Mr. Gornstein advised that this resolution, as written, does not contain anything about site visit dates. Traditionally the first Saturday of every month was designated for site visits. Mr. Kneip advised that an additional resolution was written - Resolution No. 10-03 -which includes the designation of site visits as the first Saturday of every month.

Mr. Gornstein made a motion to approve Resolution 10-03, as referenced above. Mr. Smith seconded the motion.

ROLL CALL: COCULA - Y, GORNSTEIN - Y, HACK - Y, JORDAN - Y, MISCIAGNA - Y, MURPHY - Y, RINKER - Y, SMITH - Y, SPOERL - Y, THEOBALD - Y, ZINNO - Y.

OPENED MEETING TO THE PUBLIC

Ms. Jessi Paladini came forward and asked the Board to post the most recent minutes to the website. She advised that the most recent minutes published to the website are from September 2009. She asked that Agendas be provided at the meeting on the table. Mr. Kneip will investigate updating the website.

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ADJOURNMENT

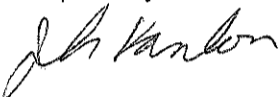
Mr. Gornstein made a motion to adjourn the Land Use Board Reorganization Meeting at 7:25 p.m. Mr. Smith seconded the motion.

Transcribed by Cynthia Davis on January 23, 2010.

CERTIFICATION

I, the Board Secretary, hereby certify that the above minutes were approved at the regularly scheduled Land Use Board meeting on February 24, 2010.

Respectfully submitted,



John Hanlon
Board Secretary

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