

**VERNON TOWNSHIP LAND USE BOARD
REORGANIZATION MEETING MINUTES
January 24, 2024**

CALL TO ORDER

Meeting was called to order by Attorney Glenn Kienz at 7:00 p.m.

STATEMENT OF COMPLIANCE:

Pursuant to the Open Public Meetings Act, adequate notice of this Reorganization Meeting has been provided to the public and the press on November 22, 2023, by delivering to the press such notice and posting same at the Municipal Building.

SALUTE TO THE FLAG

Attorney Kienz led the assemblage of the Flag.

OATH OF OFFICE

Mayor Anthony Rossi administered the Oaths of Office to the following members:

Class 1	1 yr. term expiring 1-15-25 – Mayor’s Designee John Auberger
Class II	3 yr. term expiring 1-15-26 – Ann Larsen
Class III	1 yr. term expiring 1-15-26 – William Higgins
Class IV	4 yr. term expiring 1-15-28 – Richard Spoerl
Alt. # 1:	2 yr. term expiring 1-15-26 – Jodi White-Bearstler

Due to absence, Oath of Office for Alt. # 4: 2 yr. term expiring 1-15-26 – Mark Vizzini will be administered at next meeting.

ROLL CALL

Mayor’s Designee John Auberger	P
Ann Larsen	P
Councilmember William Higgins	P
Martin Theobald	NP
Richard Spoerl	P
Willard McPeck	P
Andrea Cocula	P
Jacqueline Haley	P
Michael Whitaker	P
Jodi White- Bearstler Alternate #1	P
Mark Heftler Alternate #2	NP
Paul Mele Alternate #3	P
Mark Vizzini Alternate #4	NP

Also Present:

Glenn Kienz, Board Attorney
Cory Stoner, Board Engineer
Kimberley Decker, Board Secretary

Record reflects that Mr. Theobald, Mr. Heftler and Mr. Vizzini notified the Board of their absence.

REORGANIZATION 2024

Nomination of Officers

LUB Chairman

Ms. Cocula nominated Mr. Theobald. Mr. Auberger seconded the nomination. No other nominations were made. Ms. Cocula made motion to accept the nomination and Mr. McPeek seconded.

All Members were in Favor. Motion Passed.

LUB Vice Chairman

Mr. Whitaker nominated Mr. Spoerl. Mr. McPeek seconded the nomination. No other nominations were made. Ms. Cocula made motion to accept the nomination and Mr. Auberger seconded.

All Members were in Favor. Motion Passed.

Professional Service Appointments

Mr. McPeek made a motion to appoint Glenn Kienz, Esq. from firm of Weiner Lesniak, as the Land Use Board Attorney for 2024 and Ms. Cocula seconded the motion. Mr. Auberger made motion to accept appointment and Mr. Whitaker seconded. All members were in favor.

Ms. Cocula made a motion to appoint Cory Stoner, PE, as the Land Use Board Engineer for 2024 and Mr. Whitaker seconded the motion. Mr. Auberger made motion to accept appointment and Mr. McPeek seconded. All members were in favor.

Mr. Spoerl made a motion to appoint Jessica Caldwell, PP, as the Land Use Board Planner for 2024 and Mr. Whitaker seconded the motion. Mr. Auberger made motion to accept appointment and Mr. Spoerl seconded. All members were in favor.

Mr. Spoerl made a motion to appoint Kimberley Decker as the Land Use Board Secretary for 2024 and Mr. Whitaker seconded the motion. Mr. Auberger made motion to accept appointment and Mr. McPeek seconded. All members were in favor.

Ms. Cocula made a motion to appoint Irene Mills as the Land Use Board Recording Secretary for 2024 and Mr. Auberger seconded the motion. Mr. Whitaker made motion to approve appointment and Mr. Auberger seconded. All members were in favor.

CONSENT AGENDA

Vice Chairman Spoerl asked for a motion to approve the following Resolutions simultaneously:

- Resolution 24-01 Designating the Official Newspaper
- Resolution 24-02 Schedule of Meeting Dates for the year 2024
- Resolution Appointing and Retaining Board Attorney
- Resolution Appointing and Retaining Board Engineer
- Resolution Appointing and Retaining Board Planner
- Resolution Appointing and Retaining Board Recording Secretary

January 24, 2024 Reorganization LUB Minutes

Motion: A motion to approve Resolutions simultaneously was made by Ms. Cocula and was seconded by Mr. Auberger.

ROLL CALL: AUBERGER: Y; LARSEN: Y; HIGGINS: Y; SPOERL: Y; MCPEEK: Y; COCULA: Y; HALEY: Y; WHITAKER: Y; WHITE-BEARSTLER: Y.

Motion Passed.

ADJOURNMENT

Having no more board business, a motion was made to adjourn the Reorganization meeting by Mr. Auberger and was seconded by Mr. McPeek. All members were in favor.

Meeting was adjourned at 7:08 p.m.

Respectfully Submitted

Irene Mills, Recording Secretary