

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. Maciorowski

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. Maciorowski

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. Maciorowski

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. Maciorowski

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