

**Alexandria Township
Land Use Board
Reorganization Meeting Minutes January 19, 2023**

Members Giannone, Rochelle, Papazian, Tucker and Hahola were sworn in by Clerk Bobrowski prior to the meeting.

Rochelle announced that adequate notice of this meeting has been provided in accordance with section 3(d) of chapter 231 or the public laws of 1975, commonly known as the “Sunshine Law”. The meeting was called to order at 7:30pm.

Members Present: Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool.

Members Absent: None

Professionals Present: Attorney Dragan, Decker-Engineer

Others Present: None

Appointments, Nominations, & Designees

Motion to nominate Chairman

A motion was made by **Kimsey** to appoint **Phil Rochelle** as chair to the Alexandria Township Land Use Board. **Pauch** seconded the motion. **Vote: Ayes: Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. Abstain: Papazian. No Nays. Motion carried.**

Motion to nominate Vice-Chairman

A motion was made by **Chair Rochelle** to nominate **Dennis Canavan** as vice-chair to the Alexandria Township Land Use Board. **Papazian** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. Abstain: Canavan. No Nays. Motion carried.**

Motion to appoint Attorney

A motion was made by **Papazian** to appoint **Sharon Dragan, Esq.** Mason, Griffin, Pierson, P.C. as the Land Use Board Attorney. **Committeeman Pfefferle** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Motion to appoint Planner

A motion was made by **Papazian** to appoint **David Banisch** – Banisch Associates as the Land Use Board Planner. **Committeeman Pfefferle** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Motion to appoint Engineer

A motion was made by **Canavan** to appoint **Tom Decker** – VanCleef Engineering as the Land Use Board Engineer. **Freedman** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Motion to appoint Board Secretary

A motion was made by **Papazian** to appoint **Leigh Gronau** as the Land Use Board Secretary. **Kimsey** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Motion to designate official newspaper/Back-up

A motion was made by **Papazian** to designate the Hunterdon County Democrat as the official newspaper and to designate the Star Ledger/Courier News as the back-up newspaper. **Committeeman Pfefferle** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Motion to set meeting time, place, and dates

A motion was made by **Kimsey** to set the meeting date the third Thursday of each month at 7:30pm. **Freedman** seconded the motion. **Vote: Ayes: Chair Rochelle, Papazian, Pauch, Freedman, Canavan, Tucker, Committeeman Kiernan, Committeeman Pfefferle, Giannone, Kimsey, Hahola, Savacool. No Nays. Motion carried.**

Chair Rochelle announced that this would be his last year as Board Chair. He commented that it would benefit the Board to rotate the position of Chair and Vice-Chair in the future. **Committeeman Pfefferle** agreed that rotating the chair and vice chair positions would give members of the Board a better understanding and additional experience.

Public Comment – There was no public.

Motion to Adjourn

A motion to adjourn was made by **Papazian** and seconded by **Pauch** at 7:42 pm. **Vote: All Ayes: No Nays. Motion Carried.**

Respectfully Submitted,

Leigh Gronau, Board Secretary