

**SPECIAL MEETING
JOINT LAND USE BOARD AGENDA
February 21, 2019
6:30 p.m.**

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS ACT STATEMENT

“This meeting is being held in compliance with the ‘OPEN PUBLIC MEETINGS ACT’, because adequate notice of this meeting has been provided by notifying the Courier News and the Star Ledger, and by posting notice of such meeting in the Borough Hall on a bulletin board reserved for such announcements and by filing of said notice with the Borough Clerk of the Borough of Manville. Formal Action may be taken at this meeting.”

III. SALUTE TO FLAG

IV. ROLL CALL

ROLL CALL	Term	PRESENT	ABSENT	ARRIVAL TIME
Ted Petrock, Class 4	2021			
Jim Powers, Class 4	2019			
Mayor Richard Onderko, Class 1	2019			
Rudy Nowak, Class 4	2019			
Andrea Wardrop, Class 2	2020			
Ted Camacho, Class 4	2019			
Brandon Agans, Class 4	2021			
Donald Quick, Class 4	2022			
Patricia Zamorski, Class 3	2019			
Suzanne Maeder, Alternate #1	2019			
Tim Kenyon, Alternate #2	2020			
Sebastian Galvez, Alternate #3	2019			
Christopher Corsini, Esq., Board Attorney				
Stan Schrek, P.E., Borough Engineer				

V. ELECTION OF OFFICERS FOR 2019

Nomination and Election of Chairperson _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Ted Petrock, Class 4				
		Jim Powers, Class 4				
		Mayor Richard Onderko, Class 3				
		Rudy Nowak, Class 4				
		Andrea Wardrop, Class 2				
		Ted Camacho, Class 4				
		Brandon Agans, Class 4				
		Donald Quick, Class 4				
		Suzanne Maeder, Alternate #1				
		Tim Kenyon, Alternate #2				
		Sebastian Galvez, Alternate #3				

Nomination and Election of Vice-Chairperson _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Ted Petrock, Class 4				
		Jim Powers, Class 4				
		Mayor Richard Onderko, Class 3				
		Rudy Nowak, Class 4				
		Andrea Wardrop, Class 2				
		Ted Camacho, Class 4				
		Brandon Agans, Class 4				
		Donald Quick, Class 4				
		Suzanne Maeder, Alternate #1				
		Tim Kenyon, Alternate #2				
		Sebastian Galvez, Alternate #3				

Nomination and Election of Board Attorney _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Ted Petrock, Class 4				
		Jim Powers, Class 4				
		Mayor Richard Onderko, Class 3				
		Rudy Nowak, Class 4				
		Andrea Wardrop, Class 2				
		Ted Camacho, Class 4				
		Brandon Agans, Class 4				
		Donald Quick, Class 4				
		Suzanne Maeder, Alternate #1				
		Tim Kenyon, Alternate #2				
		Sebastian Galvez, Alternate #3				

VI. RESOLUTIONS

Resolution 2019-01

Zoning Application #PB-18-03

Steven Hoffmann & Steacy Walsh

Block 106, Lots 31 & 32, 800 West Camplain Road

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Ted Petrock, Class 4				
		Jim Powers, Class 4				
		Mayor Richard Onderko, Class 3				
		Rudy Nowak, Class 4				
		Andrea Wardrop, Class 2				
		Ted Camacho, Class 4				
		Brandon Agans, Class 4				
		Donald Quick, Class 4				
		Suzanne Maeder, Alternate #1				
		Tim Kenyon, Alternate #2				
		Sebastian Galvez, Alternate #3				

Resolution 2019-02

Application #PB-18-09

John Lawson, as Executor of the Estate of Stella Lazowski

Block 105, Lots 45-52, 139 South 10th Avenue

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Ted Petrock, Class 4				
		Jim Powers, Class 4				
		Mayor Richard Onderko, Class 3				
		Rudy Nowak, Class 4				
		Andrea Wardrop, Class 2				
		Ted Camacho, Class 4				
		Brandon Agans, Class 4				
		Donald Quick, Class 4				
		Suzanne Maeder, Alternate #1				
		Tim Kenyon, Alternate #2				
		Sebastian Galvez, Alternate #3				

Resolution 2019-03

Application #PB-18-06

Elias & Gonzalez, LLC on Behalf of Germain Gonzalez

210 South Main Street, Block 116, Lots 6

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		Suzanne Maeder				
		Jim Powers				
		Rudy Nowak				
		Andrea Wardrop				
		Ted Camacho				
		Brandon Agans				
		Mayor Richard Onderko				
		Donald Quick				
		Tim Kenyon, Alt.#1				
		Ted Petrock, Alt.#2				
		Sebastian Galvez, Alt. #3				

VII. ADJOURNMENT

Upcoming Hearings:

Application #PB-19-01

287-289 South Main Street LLC

287-289 South Main Street, Block 151, Lots 1, 2, 5, 6, 15 & 16

Application #PB-19-02

Amici, LLC

205 East Frech Avenue, Block 220, Lots 1.03

Subdivision, Use Variance