

# MINUTES

## Land Use Board – Hopewell Township Reorganization Meeting

January 18, 2023

7:00 PM

**Start Time:** 7:01 p.m.

The **Sunshine Statement** was read into the record by Chairman Al Caggiano.

The **Flag Salute** was led by Chairman Caggiano

**Roll Call:** Chairman Al Caggiano, Vice Chairman Paul Earnest, Committeeman Dave Miller, Ken Strait, Lee Hepner, Betty Lewis, Diane Crispin, Jeff Shimp. Absent: Committee Tom Tedesco and Alternate Rich Husted

Others Present: Rebecca Bertram, Esquire, Board Solicitor; Steve Nardelli, Engineer; Dave Elwell, Zoning Officer and Jeannette Pace, Board Secretary

### **Good of the Order:**

The Board welcomed Committeeman Dave Miller (former Alternate) as a Member of the Board and also welcomed new Zoning Officer, Dave Elwell.

### **Oaths of Office:**

Oaths of Office were given to Committeeman David Miller (term 1/1/23 to 12/31/23) and Member Class II, Ken Strait (term 1/1/23 to 12/31/23)

### **Nominations for Chairman, Vice Chairman:**

A motion was made by Crispin and seconded by Earnest naming Al Caggiano as Chairman. Voice Vote: All in favor.

A motion was made by Miller and seconded by Shimp naming Paul Earnest as Vice Chairman. Voice Vote: All in Favor.

### **Oaths of Office:**

Oaths of Office were given the Chairman Caggiano and Vice Chairman Paul Earnest.

### **Approval of Minutes:**

A motion was made by Earnest and seconded by Hepner to approve the minutes from the December 14, 2022 meeting. Voice Vote: All in favor.

**Correspondence:** None.

**Resolutions:**

**23-01 Resolution Establishing 2023 Meeting Dates**

Discussion was held as to the 2023 meeting dates. The meeting will continue be held on the 3<sup>rd</sup> Wednesday of each month with the exception of November which will be the 2<sup>nd</sup> Wednesday due to the League of Municipalities Conference.

A motion was made by Shimp and seconded by Strait to accept the 2023 calendar dates. Voice Vote: All in favor.

**23-02 Resolution Adopting Report of Annual Review of Decisions for Calendar year 2022 Pursuant to N.J.S.A. 40:55D-70.1**

A list of applications for the 2022 year was presented and accepted by the Board. A motion was made by Strait and seconded by Earnest to accept the Resolution as presented. Roll Call Vote:

Name	Yes	No	Abstain	Recuse	Absent
Caggiano	X				
Earnest	X				
Tedesco					X
Miller	X				
Hepner	X				
Strait	X				
Crispin	X				
Shimp	X				
Lewis	X				
*1 <sup>st</sup> Alt. Husted					X

**Applications:** None

**Old Business:**

- Master Plan. Shimp advised that the subcommittee had met at the beginning of January and were making great progress. Another meeting is scheduled in the beginning of February and the subcommittee will put together a draft for review.

**New Discussion Topics:** None.

**PUBLIC COMMENTS:** Please stand, state your name and the municipality in which you live for the record, and in five (5) minutes or less briefly state your comments to the Land Use Board Committee. The Land Use Board Committee will allow for a total of 30 minutes for all public comments.

Seeing no one, Chairman Caggiano asked for a motion to adjourn the meeting. A motion was made by Hepner and seconded by Earnest to adjourn. Voice Vote: All in favor.

**Adjournment Time:** 7:18 p.m.

**Next Scheduled Meeting:** February 15, 2023 at 7:00 p.m.

Jeannette A. Pace, Land Use Board Secretary

cc: Land Use Board Members  
Solicitor Rebecca Bertram, Esquire  
Engineer Steve J. Nardelli  
Zoning Officer Dave Elwell