

Meeting was called to order by Ms. Martinelly @ 7:00 pm for the purpose of reorganization of the Shrewsbury Land Use Board.

All saluted the flag, and the Presiding Officer's Statement was read.

Mr. Kennedy read a statement into the record re: Land Use Board responsibilities and regulations.

Oaths of Office:

Ms. Martinelly – 4 yr '24

Doran-Eulner – 1 yr '21

Daly – 2 yr – Alt #2 '22

Oaths given to all other members

Roll Call:

Present: Martinelly, Anderson, Doran-Eulner, Walter-Reger, Barnett, Hemel, Poling, Daly

Absent:: Carroll, Colella

Attorney: Kennedy

Engineer/Planner: Cranmer

Reorganization meeting for 2021:

ELECTION OF CHAIRMAN:

A motion was made by, Ms. Doran-Eulner, seconded by Mr. Barnett, nominating Ms. Martinelly as Chairman for 2021, with no other nominations.

Roll Call:

Affirmative: Anderson, Doran-Eulner, Walter-Reger, Barnett, Hemel, Poling, Daly

Negative: None

Abstain: Martinelly

ELECTION OF VICE CHAIR:

A motion was made by, Mr. Barnett, nominating Mr. Carroll as Vice Chairman, motion died for lack of second

A motion was made by Mr. Hemel, seconded by Ms. Walter-Reger nominating Mr. Hemel as Vice Chairman for 2021, with no other nominations

Roll Call:

Affirmative: Martinelly, Anderson, Eulner, Walter-Reger, Barnett, Poling, Daly

Negative: none

Abstained: none

ELECTION OF ATTORNEY - 2021

A motion was made by Ms. Walter-Reger, seconded by Mr. Daly nominating Mr. Kevin Kennedy as Board Attorney for 2021 & adoption of the Resolution., with no other nominations,

Roll Call:

Affirmative: Martinelly, Anderson, Doran-Eulner, Walter-Reger, Barnett, Hemel,
Poling, Daly

Negative: none

ELECTION OF BOARD ENGINEER & PLANNER 2021:

A motion was made by Ms. Eulner, seconded by Mr. Hemel nominating David Cranmer of Cranmer Engineering, as Board Engineer & Planner for 2021 & adoption of Resolution, with no other nomination:

Roll Call:

Affirmative: Martinelly, Anderson, Doran- Eulner, Walter-Reger, Barnett, Hemel,
Poling, Daly

Negative: None

ELECTION OF BOARD SECRETARY 2021:

A motion was made by Mr. Barnett, seconded by, Ms. Walter-Reger, nominating Lorraine Kelleher as Secretary for 2021, with no other nominations.

Roll Call: Martinelly, Anderson, Doran-Eulner, Walter-Reger, Barnett, Hemel, Poling
Daly

Negative: None

DESIGNATION OF DATES, TIMES AND LOCATION OF MEETINGS FOR 2021:

A motion was made by Ms. Martinelly, seconded by Mr. Barnett for approving the meetings for 2021, as listed, @ 7:30 pm to be held on the 1st Wednesday of each month, and reorganization for 2022 will held on January 5, 2022 @ 7:00 pm.

All approved.

DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2021:

A motion was made by Ms. Martinelly, seconded by Mr Barnett approving the Asbury Park Press & Two River Times & Newark Star Ledger as the official newspapers & adoption of resolution. All approved.

DESIGNATION OF OFFICIAL POSTING PLACE:

A motion was made by Ms. Martinelly, seconded by Mr. Barnett approving the bulletin board in Borough Hall & Web Site as the official posting places of Agendas & notices. All approved.

Reaffirming Protocol for Remote meeting:

A motion was made by Ms. Walter-Reger, seconded by Mr. Hemel reaffirming the Protocol for remote meetings & adoption of resolution. All approved

Ms. Martinelly called to order the regular meeting of the February 3, 2021 Land Use Board meeting @ 7:30 pm:

Roll Call:

Present: Martinelly, Anderson, Doran-Eulner, Walter-Reger Barnett, Hemel, Poling
Daly
Absent: Carroll, Colella
Attorney: Kennedy
Engineer: Cranmer

Correspondence: none

Minutes:

A motion was made by Ms. Doran-Eulner, seconded by Mr. Hemel to adopt the minutes of the December 16, 2020 meeting as submitted. All approved

Unfinished Business: none

New Business:

A motion was made by Mr. Carroll, seconded by Mr. Forrest to adjourn the meeting @ 8:00 pm. All approved.