

**Alexandria Township  
Land Use Board  
Reorganization Meeting Minutes January 17, 2019**

**Phil Rochelle** called the reorganization meeting of the Alexandria Township Land Use Board to Order at 7:33 pm. The meeting was duly noticed.

**MEMBERS PRESENT: Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey**

**MEMBERS ABSENT: Tucker, Giannone, Daniello, Hahola**

**Motion to Nominate Chairman**

A motion was made by **Papazian** and seconded by **Pauch** to nominate **Rochelle** to serve as chairman.

**Ayes: Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Nominate Vice Chairman**

A motion was made by **Committeeman Pfefferle** and seconded by **Mayor Garay** to nominate **Papazian** to serve as vice chairman. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Nominate Recording Secretary**

A motion was made by **Papazian** and seconded by **Chair Rochelle** to nominate **Giannone** to serve as recording secretary. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Nominate Board Secretary**

A motion was made by **Papazian** and seconded by **Chair Rochelle** to nominate **Leigh Gronau** to serve as board secretary. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Nominate Attorney**

The board advised that they were not ready to nominate a new board attorney and would discuss the matter further at the regular meeting.

**Motion to Nominate Planner**

A motion was made by **Pauch** and seconded by **Fritsche** to nominate **David Banisch of Banisch Associates** to serve as board planner. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Nominate Engineer**

A motion was made by **Committeeman Pfefferle** and seconded by **Canavan** to nominate **Tom Decker of VanCleaf Engineering** to serve as board engineer. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Designate Official Newspaper/Back-up**

A motion was made by **Committeeman Pfefferle** and seconded by **Freedman** to designate the Hunterdon County Democrat as the Official Newspaper and the backup newspaper as the Express Times. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Set Meeting Time, Place and Dates**

A motion was made by **Papazian** and seconded by **Chair Rochelle** to set the regular meetings at 7:30pm on the third Thursday of each month. **Ayes: Chair Rochelle, Papazian, Freedman, Fritsche, Canavan, Mayor Garay, Committeeman Pfefferle, Pauch, Kimsey. No Nays: Motion passed.**

**Motion to Adjourn**

There being no further business, a motion made by **Committeeman Pfefferle**, seconded by **Papazian**, carried unanimously to adjourn. Meeting adjourned at 7:42 pm.

---

**Leigh Gronau, Board Secretary**