## Elmer Borough Land Use Board

## Minutes of Board Meeting Thursday, January 3<sup>rd</sup>, 2019

The reorganization meeting of the Elmer Borough Land Use Board was held on Thursday, January 3<sup>rd</sup>, 2019, at 6:30 p.m. in the Elmer Borough Hall.

Dawn Williams read the Open Public Meetings Act Statement.

Present at the meeting were Fred Davis, Councilwoman Lynda Davis, Jay DuBois, Linda Herrmann, David Newkirk, Lewis Reed, Heather Runyon, Mayor Joseph Stemberger, and Dawn Williams. Board Attorney Katie Coleman was absent. Zoning and Housing Officer Robert Schmid was present.

Mayor Joseph Stemberger issued the Oath of Allegiance to the following members: Councilwoman Lynda Davis (Class 3), Fred Davis (Class 4), Jay DuBois (Class 4), Heather Runyon (Class 4), and Dawn Williams (Class 2).

Dawn Williams motioned and Fred Davis seconded to nominate Lewis Reed as Land Use Board Chairman. The motion was unanimously carried.

Fred Davis motioned and Mayor Joseph Stemberger seconded to nominate Jay DuBois as Land Use Board Vice Chairman. The motion was unanimously carried.

Lewis Reed motioned and Fred Davis seconded to nominate Dawn Williams as Land Use Board Secretary. The motion was unanimously carried.

Lewis Reed motioned and Linda Herrmann seconded to approve Katie Coleman as Land Use Board Attorney. The motion was unanimously carried.

Dawn Williams motioned and Fred Davis seconded to approve Corey Gaskill (Fralinger Engineering) as Land Use Board Engineer. The motion was unanimously carried.

Councilwoman Lynda Davis motioned and Fred Davis seconded to approve the Board Minutes from December 6<sup>th</sup>, 2018 as presented. The motion was unanimously carried.

Upcoming Applicant Burroughs Timberman distributed a packet to the Board outlining his proposed development at 12 and 20 North Main Street. The Land Use Board advised Mr. Timberman to apply for a Site Plan Waiver. No action was taken.

Resident Warren Collins addressed the Board regarding his current hardship in obtaining a Certificate of Occupancy for a rental property. Zoning and Housing Officer Robert Schmid advised Mr. Collins to obtain an up-to-date Certificate of Occupancy from the state of New Jersey, as his current certificate is outdated. No action was taken.

The zoning report was discussed. No action was taken.

The next Land Use Board meeting is scheduled for Thursday, February 7<sup>th</sup>, 2019, at 6:30 p.m. in the Elmer Borough Hall.

At 8:10 p.m. Fred Davis motioned and Linda Herrmann seconded to adjourn the meeting. The motion was unanimously carried.

Respectfully submitted, Dawn M. Williams Land Use Board Secretary