



Member Conahan was voted as Chairperson for the Joint Land Use Board for 2020.

The gavel was handed to Chairperson Conahan.

## **2. Vice Chairperson**

Chairperson Conahan asked for nominations for this position.

Member Greco nominated Robert Sherr for Vice Chairperson for the Joint Land Use Board, seconded by Member Quinn. Chairperson Conahan asked if there were any other nomination for this position, there being none closed the nomination. Vote: Member Woska- yes, Chairperson Conahan-yes, Member Ryan-yes, Member Kranz-yes, Member Sherr- yes, Member Quinn-yes, Member Carnes-yes, Member Dessino-yes, Member Greco-yes. The motion was carried unanimously.

Member Sherr was voted Vice Chairperson for the Joint Land Use Board for 2020.

## **3. Secretary**

Vice Chairperson Sherr nominated Martin Quinn for Secretary for the Joint Land Use Board, seconded by Member Greco. Chairperson Conahan asked if there were any other nominations for this position, there being none closed the nomination. Vote: Member Woska- yes, Chairperson Conahan-yes, Member Ryan-yes, Member Kranz-yes, Vice Chairperson Sherr- yes, Member Quinn-yes, Member Carnes-yes, Member Dessino-yes, Member Greco-yes. The motion was carried unanimously.

Member Quinn was voted as Secretary for the Joint Land Use Board for 2020.

## **B. Approval of 2020 Meeting Schedule**

Board Members reviewed the calendar. The Board made changes to calendar for February to address approving bylaws, appoint professionals, and schedule applications. The Board added two new dates February 5,2020 and February 19, 2020. The Board agreed that the regular meeting dates starting in March will be the second and fourth Wednesdays of the month.

Vice Chairperson Sherr made a motion to adopt the revised calendar as stated, seconded by Member Kranz. Vote: Member Woska- yes, Chairperson Conahan-yes, Member Ryan-yes, Member Kranz-yes, ViceChairperson Sherr- yes, Member Quinn-yes, Member Carnes-yes, Member Dessino-yes, Member Greco-yes. The motion was carried unanimously.

## **C. Approval of Official Newspaper**

Member Greco made a motion that the Board use the same "Official Newspapers" for the year 2020 as the Mayor and Council have also done through Resolution 41-2020.,

seconded by Member Woska. Vote: Member Woska- yes, Chairperson Conahan-yes, Member Ryan-yes, Member Kranz-yes, Vice Chairperson Sherr- yes, Member Quinn-yes, Member Carnes-yes, Member Dessino-yes, Member Greco-yes. The motion was carried unanimously.

#### **D. Subcommittee Formation to review RFP's**

Chairperson Conahan, Member Greco, Vice Chairperson Sherr and Member Ryan have volunteered to review the RFP's and have the subcommittee make recommendations for the Feb 5<sup>th</sup> meeting.

Chairperson Conahan stated that at the next meeting the Board will have to approve bylaws. The members have the previous bylaws from the Planning Board and Zoning Board and will have to review both at the next meeting.

Board Clerk, Karen Wick informed the Board Members of the Training Class.

#### **6.Board Comments**

Board Members are enthusiastic about volunteering for the Borough.

#### **7.Public Comments**

Mayor John Madden, 103 Rock Lane, congratulated the Board and thanked the Board Members for volunteering for the Borough. He stated that Joint Land Use Board will streamline the process and be more efficient for applicants.

There being no more business Member Greco made a motion to adjourn the meeting at 8:06pm, seconded by Member Woska. Vote: All in favor. Meeting adjourned.

  
Secretary

  
Karen Wick, Board Clerk