# Joint Land Use Board 1200 Mountain Ave., Middlesex, NJ 08846 Minutes August 12, 2020

## 1. Call to Order

Chairperson Conahan called the meeting to order at 7:02 pm.

## 2. Open Public Meeting Act Statement

Chairperson Conahan read the Open Public Meeting Act Statement.

## 3. Roll Call

The following members were present:

CLASS IV MEMBERS:FRANK RYAN DEC/2020 [PRESENT]MARK KRANZ DEC/2023 [PRESENT]MARTIN QUINN DEC/2021 [PRESENT]MICHAEL CONAHAN DEC/2022 [PRESENT]ROBERT SHERR DEC/2022 [PRESENT]PAUL WOSKA DEC/2023 [PRESENT]JOSEPH DESCENZA DEC/2021 [PRESENT] ALTERNATE 1JOE CARUSO DEC/2021 [PRESENT] ALTERNATE 2

STEPHEN GRECO DEC/2020 [PRESENT] CLASS I MEMBER ROBERT DESSINO DEC/2020 [PRESENT] CLASS II MEMBER JEREMIAH CARNES DEC/2020[PRESENT] CLASS III MEMBER

Also present Board Attorney: Mr. William Robertson

#### 4. Approval of Minutes

Member Sherr made a motion to approve the July 22, 2020 meeting minutes, seconded by Member Quinn. Vote: Chairperson Conahan-yes, Member Woska-yes, Member Ryan-abstain, Member Kranz-yes, Member Sherr-yes, Member Quinn-yes, Member Carnes-yes, Member Dessino-yes, Member Greco-yes, Member Descenza-yes, Member Caruso-yes. Motion passed.

#### 5. Approval of Resolutions

None

6. Old Business

None

#### 7. New Business

None

Chairperson Conahan announced that the August 26, 2020 meeting would be cancelled.

#### 8. Correspondence

A. Middlesex County Agriculture Board Resolution

No action required by JLUB.

#### 8. Board Comments

None

## 9. Public Comments

None

Member Sherr made a motion to go into Executive Session, seconded by Member Greco. Vote: All in favor.

Upon returning from Executive Session, roll call was taken with all members still present.

There being no further business Member Greco made a motion to adjourn the meeting at 8:52p/m, seconded by Member Sherr. Vote: All in favor. Meeting adjourned.

Martin Quinn, Secretary

Karen Wick, Recording Secretary