

BOROUGH OF ALPHA LAND USE BOARD

December 18, 2019 Regular Meeting.

Meeting adjourns promptly at 10pm.

AGENDA

Call to Order, Notice of Public Meeting Act, Oaths of Office, Roll Call.

RESOLUTIONS:

- **RESOLUTION BY THE LAND USE BOARD OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY FOR PURPOSE OF HIRING A SECRETARY FOR THE REMINDER CALENDAR YEAR 2019**

APPROVAL OF MINUTES: None.

ENGINEER Stan Schrek.

UNFINISHED BUSINESS:

Standard Street Alpha Property LLC – Preliminary and Final.

NEW BUSINES:

Received correspondence from Attorney William Edleston for a one year extension for filling the subdivision deeds of property at 609 Hobson Street. Property owner is Grete Machin, J.J.&G. Associates Inc.

CORRESPONDENCE:

PUBLIC COMMENT:

MOTION TO ADJOURN:

Next Meeting: January 15, 2020 at 7pm.

**RESOLUTION BY THE LAND USE BOARD OF THE BOROUGH OF ALPHA, WARREN COUNTY, NEW JERSEY FOR PURPOSE OF HIRING A SECRETARY FOR THE REMINDER CALENDAR YEAR 2019**

**WHEREAS**, per N.J.S.A. 40:55D-24 "Organization of Planning Board" the Land Use Board has the statutory authority to select professionals such as an attorney, a secretary or create or fill any other offices it deems necessary.

**BE IT RESOLVED**, by the Land Use Board of the Borough of Alpha, Warren County, New Jersey as follows:

Donna Messina is hereby hired as Secretary for the Land Use Board for the reminder calendar year 2019 and shall serve until the 2020 Re-Organization meeting at an annual salary of \$12,000.00.

Said salary shall be paid on a bi-weekly basis.

This resolution is available for public inspection in the office of the Land Use Board at the Municipal building, 1001 East Boulevard, Alpha, New Jersey.

I certify that this is a true copy of a resolution adopted by the Land Use Board of the Borough of Alpha, Warren County, to memorialize the Land Use Board's action on December 18, 2019.

\_\_\_\_\_  
Thomas J. Fey, Chairman

\_\_\_\_\_  
Donna Messina, Secretary

\_\_\_\_\_  
Date