**WOOLWICH TOWNSHIP**

**Joint Land Use BOARD**

**“Reorganization Meeting”**

**7:00 P.M.**

January 3, 2013

1. **Meeting called to order**
2. **Statement of Open Public Meetings Act**

**3. Salute to the American Flag**

**4. Oath of Office Administered to:**

* Mayor Samuel Maccarone – Class I Member
* Chief Russell Marino – Class II Member
* John Descano – Committeeman – Class III Member
* John Casella – Class IV Member
* John Juliano – Class IV Member
* Robert Rushton – Class IV Member ~ Alternate #1
* Blair Hannigan – Class IV Member ~ Alternate #2

 **5. Roll Call of Members Present**

**6. Motion to Appoint a Chairperson ~ Resolution #2012- 01 ~ Chairperson Oath of Office**

**7. Motion to Appoint a Vice Chairperson ~ Resolution #2012- 02 ~ Vice Chair Oath of Office**

**8. Resolutions:**

* **Resolution 2013-03** Appointing Chris Marquis as Secretary for the Woolwich Township Land Use Board for the Calendar Year 2013. -
* **Resolution 2013-04**, establishing the Schedule of the Regular Meetings of the Woolwich Township Land Use Board to be Held during the Year 2013. **(list of dates attached)**
* **Resolution 2013-05**, of the Woolwich Township Land Use Board Designating the Gloucester County Times and the Courier Post to Receive Notices of Public Meetings in Compliance with the “Open Public Meetings Act”.
* **Resolution 2013-06**, Authorizing Agreement with Michael Aimino as Land Use Board Solicitor.
* **Resolution 2013-07** Authorizing Agreement with Alaimo Group as Land Use Board Engineers.
* **Resolution** **2013-08** Authorizing Agreement with J. Timothy Kernan as Land Use Board Planner.
* **Resolution 2013-09** of the Woolwich Township Land Use Board Establishing “The Completeness Subcommittee.” With JLUB members Alan Schwager, Joe Maugeri, Frank Costantini and Chief Marino.
* **Resolution 2013-10** Authorizing Agreement with Pennoni Associates as the Land Use Board Conflict Engineer.

**(OVER)**

1. **Minutes (sent via email) – Meeting of December 06, 2012.**
2. **Resolutions:**
* **Resolution #2012-26 –** Granting Amended GDP Approvals & Waivers to Main Street at Woolwich, LLC; Woolwich Commons, LLC; and Woolwich Crossings, LLC. **“Fixing Clerical/Typo error on page 11 regarding the Date.”**
* **JLUB Resolution** Denying an Appeal of the Zoning Officer’s decision for property located at 90 Russell Mill Road designated as Block 56, Lot 3
1. **Discussion:** Resolution of Findings and Conclusions of the Zoning Board of Adjustment of the Township of Woolwich ~ Any changes that should be recommended to Township Committee.

 **12. Adjournment**