

WOOLWICH TOWNSHIP
Joint Land Use BOARD
“Reorganization Meeting”
7:00 P.M.
January 16, 2014

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 Fein – Committeeman – Class III Member
- ☀ Robert Rushton – Class IV Member
- ☀ Blair Hannigan – Class IV Member ~ Alternate #1
- ☀ Randy Rossi – Class IV Member ~ Alternate #2
- ☀ Sue O’Donnell – Class IV Member ~ Alternate #3

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2014- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2014- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2014-03 Appointing Secretary for the Woolwich Township Land Use Board for the Calendar Year 2014. -
- Resolution 2014-04, establishing the Schedule of the Regular Meetings of the Woolwich Township Land Use Board to be Held during the Year 2014. **(list of dates attached)**
- Resolution 2014-05, 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 2014-06, Authorizing Agreement with Michael Aimino as Land Use Board Solicitor.
- Resolution 2014-07 Authorizing Agreement with Fralinger Engineering as Land Use Board Engineers.
- Resolution 2014-08 Authorizing Agreement with J. Timothy Kernan as Land Use Board Planner.
- Resolution 2014-09 of the Woolwich Township Land Use Board Establishing “The Completeness Subcommittee.” With JLUB members Alan Schwager, Joe Maugeri, Frank Costantini and John Juliano.
- Resolution 2014-10 Authorizing Agreement with Alaimo Group as the Land Use Board Conflict Engineer.

Continue with Regular Meeting:

(OVER)

9. Minutes (sent via email) – Meeting of December 19, 2013.

10. Resolutions:

- **Resolution #2014-11** – Granting Use Variance, Waivers and Waiver of Site Plan Approval to Woolwich Sand and Gravel, LLC and Mark and Marie Minniti for Property Located at 2036 Oldmans Creek Road, Designated as Block 1, Lots 6 and 6Q.
- **Resolution #2014-12** – Granting Use Variance and Subdivision Approval to Kalpesh Shah for Property located at the intersection of U.S. Route 322 and Paulsboro/Swedeseboro Road designated as Block 12, Lot 2.

11. Discussion: Resolution of Findings and Conclusions of the Zoning Board of Adjustment of the Township of Woolwich for the year “2013” ~ any changes that should be recommended to Township Committee.

12. Adjournment