

**JOINT LAND USE BOARD
RE-ORGANIZATION MEETING
January 16, 2014**

“MINUTES”

Secretary Marquis called the meeting to order at 7:00 pm.

Adequate notice of this meeting had been provided in accordance with the Open Public Meetings Act.

Secretary Marquis led all present in the Pledge of Allegiance.

The Oath of Public Office was given to the following members:

- ▶ 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
- ▶ Sue O'Donnell – Class IV Member ~ Alternate #3

Mr. Mike Aimino Swore in all members.

Roll call of the Members Present:

John Casella – Present, Frank Costantini – Present, John Fein – Present, Blair Hannigan – Present, John Juliano – Present, Mayor Maccarone – Present, Chief Marino – Present, Joe Maugeri – Present, Sue O'Donnell – Present, Alan Schwager – Present, Bob Rushton – Present.

Secretary Marquis asked for a motion to appoint a Chairperson to the Joint Land Use Board for the Calendar year 2014.

J. Maugeri made the motion to appoint Alan Schwager which was seconded by Chief Marino. Ms. Marquis asked for any other nominations. With no other nominations, roll was as follows:

J. Casella – yes, Frank Costantini, J. Fein – yes, J. Juliano – yes, Mayor Maccarone – yes, Chief Marino – yes, J. Maugeri – yes, B. Rushton – yes, Blair Hannigan – yes.

Mr. Aimino swore in Mr. Schwager as Chairperson to the Land Use Board for the year 2014.

Chairman Schwager asked for a motion to appoint a Vice Chairman for the Calendar year 2014.

J. Juliano made a motion to appoint Joe Maugeri which was seconded by Frank Costantini. Chairman Schwager asked if there were other nominations. With no other nominations, roll was as follows:

J. Casella – yes, Frank Costantini, J. Fein – yes, J. Juliano – yes, Mayor Maccarone – yes, Chief Marino – yes, A. Schwager – yes, B. Rushton – yes, Blair Hannigan – yes.

Mr. Aimino swore in Mr. Maugeri as Vice Chairman of the Land Use Board for the year 2014.

Next on the Agenda are a series of Resolutions

Resolution 2014-03 appointing a secretary for the Woolwich Township Land Use Board for the Calendar year 2014. Joe Maugeri made a motion to appoint Chris Marquis which was seconded by J. Juliano. Roll was as follows:

J. Casella – yes, Frank Costantini, J. Fein – yes, J. Juliano – yes, Mayor Maccarone – yes, Chief Marino – yes, J. Maugeri – yes, A. Schwager – yes, B. Rushton – yes.

Resolution 2014-04, establishing the schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be held during the Year 2014. Discussion took place over the meeting dates. It was decided to remove July 3rd from the schedule. With the changes agreed upon, F. Costantini made the motion to approve the Joint Land Use Board meeting dates for 2014 which was seconded by J. Casella. Roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-05, the Woolwich Township Land Use Board designating the Gloucester County Times and the Courier Post to receive Notice of Public Meetings in Compliance with the “Open Public Meetings Act”. F. Costantini made the motion to approve which was seconded by J. Maugeri. Roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-06, Authorizing Agreement with Land Use Board Solicitor. Joe Maugeri made the motion to appoint Mike Aimino, Esq. as Land Use Board Solicitor. J. Juliano seconded the motion. With no other nominations, roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-07, Authorizing Agreement with Land Use Board Engineers. Joe Maugeri made the motion to appoint Fralinger Engineers for the year 2014, as Land Use Board Engineer. J. Juliano seconded the motion. With no other nominations, roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-08, Authorizing Agreement with Land Use Board Planner. Joe Maugeri made the motion to appoint J. Timothy Kernan as Land Use Board Planner which was seconded by Chief Marino. With no other nominations, roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-09, of the Woolwich Township Land Use Board establishing the Completeness Subcommittee as Alan Schwager, Joe Maugeri, Frank Costantini and J. Juliano. J. Casella made a motion which was seconded by Chief Marino. Roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Resolution 2014-10, Authorizing Agreement with Land Use Board Conflict of Interest Engineers. Joe Maugeri made the motion to appoint Alaimo Group as Land Use Board Conflict Engineer. F. Costantini seconded the motion. With no other nominations, roll was as follows:

Mayor Maccarone – yes, J. Fein – yes, Chief Marino – yes, B. Rushton – yes, F. Costantini – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes.

Chairman Schwager would like to welcome Sue O'Donnell as a new member of the Board and is looking forward to working with her.

He would also like to welcome John Fein as the liaison to Township Committee.

The meeting continued with the Regular Business of the Joint Land Use Board.

Next on the Agenda is the Minutes sent via email from the Meeting held on December 19, 2013.

F. Costantini made a motion to approve which was seconded by J. Casella. All were in favor except for Mayor Maccarone and J. Fein who both abstained.

Next is Resolution 2014-11 of the Joint Land Use Board of the Township of Woolwich 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.

J. Juliano made a motion to approve which was seconded by J. Casella. Roll was as follows:

B. Rushton – yes, J. Juliano – yes, J. Casella – yes, Chief Marino – yes, F. Costantini – yes, Chairman Schwager – yes.

Next is Resolution 2014-12 of the Joint Land Use Board Granting Use Variance only 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.

J. Maugeri made a motion to approve which was seconded by Chief Marino. Roll was as follows:

J. Juliano – yes, J. Casella – yes, Chief Marino – yes, J. Maugeri – yes, F. Costantini – yes, Chairman Schwager – yes.

Chairman Schwager continued with the Facts and Findings of the Zoning Board Portion of the Land Use Board. He asked the Board to review what was done over the past year, 2013 and if there are any other recommendations, be prepared to comment on it at the next meeting.

With nothing further to discuss, Chief Marino made a motion to adjourn which was seconded by J. Maugeri. All were in favor.

The JLUB meeting adjourned at 7:20 pm.

Respectfully submitted,

Christina M. Marquis
Joint Land Use Secretary

***Minutes not verbatim
Audio recording on file***