

WOOLWICH TOWNSHIP
Joint Land Use BOARD
“Reorganization Meeting”
7:00 P.M.
January 15, 2015

1. Meeting called to order
2. Statement of Open Public Meetings Act
3. Salute to the American Flag

4. Oath of Office Administered to:

- ✿ Alan Schwager – Mayor’s Designee - Class I Member
- ✿ Chief Russell Marino – Class II Member
- ✿ John Fein – Committeeman – Class III Member
- ✿ Joseph Maugeri – Class IV Member
- ✿ Sue O’Donnell – Class IV Member
- ✿ Mike Iskander – Class IV Member ~ Alternate #1
- ✿ John Carleton – Class IV Member ~ Alternate #2

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2015- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2015- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2015-03 Appointing Christina Marquis as Secretary for the Woolwich Township Land Use Board for the Calendar Year 2015. -
- Resolution 2015-04, establishing the Schedule of the Regular Meetings of the Woolwich Township Land Use Board to be Held during the Year 2015. **(list of dates attached)**
- Resolution 2015-05, 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 2015-06, Authorizing Agreement with Michael Aimino as Land Use Board Solicitor.
- Resolution 2015-07 Authorizing Agreement with Fralinger Engineering as Land Use Board Engineers.
- Resolution 2015-08 Authorizing Agreement with J. Timothy Kernan as Land Use Board Planner.
- Resolution 2015-09 of the Woolwich Township Land Use Board Establishing “The Completeness Subcommittee.” With JLUB members Joe Maugeri, John Juliano and Bob Rushton
- Resolution 2015-10 Authorizing Agreement with Alaimo Group as the Land Use Board Conflict Engineer.

12. Adjournment