

**JOINT LAND USE BOARD of
Woolwich Township
REGULAR BUSINESS MEETING
December 15, 2016**

“MINUTES”

Chairman Maugeri called the meeting to order at 7:02 pm.

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

Chairman Maugeri led all present in the Pledge of Allegiance.

Roll call of the Members Present:

Matt Blake – Present, John Casella – Present, Dave Glanfield – Present, Mike Iskander – Present, John Juliano – Present, Chairman Maugeri – Present, Sue O’Donnell – Present, Deputy Mayor Rizzi – Present, Bob Rushton – Present, Mayor Schwager – Present.

Also Present Mike Aimino – Solicitor.

Next are the Minutes from the Regular meeting of December 1, 2016. B. Rushton made a motion to approve the Minutes as written and was seconded by J. Juliano. All were in favor except J. Casella who abstained.

Resolution #2016-37 regarding Application No. JLUB-2016-019 of Kerry & Morten Thomsen, granting Conditional Use Approval, Preliminary and Final Major Site Plan Approval and Variance and Waiver Approvals for property located at 131 Davidson Road, designated as Plate 9.10, Block 43, Lot 5.

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

B. Rushton – yes, M. Blake – yes, J. Juliano – yes, S. O’Donnell – yes, Deputy Mayor Rizzi – yes, Mayor Schwager – yes, M. Iskander – yes, D. Glanfield – yes, Chairman Maugeri – yes.

Next on the agenda are discussion items. The Joint Land Use Board Fee Schedule regarding a Site Plan Waiver. Chairman Maugeri mentioned currently there is no application fee or escrow review fee for a site plan waiver. M. Aimino discussed with T. Kernan that a review would need to be completed by T. Kernan and both M. Aimino and T. Kernan would need to attend the JLUB meeting. M. Aimino would need to create a resolution and attend a second meeting. M. Aimino stated typically site plan waiver applications come with another application, such as someone seeking a variance. M. Aimino indicated that after discussion with T. Kernan an escrow amount between \$750 and \$1,000 is needed to cover escrow review.

Mayor Schwager asked if an applicant is coming in strictly for a site plan waiver and M. Aimino and T. Kernan look over application and determine a site plan is not needed then notifies the JLUB Chairman could the application be handled administratively at that point. M. Aimino stated he would need to look at whether it can be done administratively or not and if the ordinance can be changed to do it that way.

Extensive conversation resumed over site plan waiver fees.

Mayor Schwager suggested a \$250 site plan waiver application fee and Chairman Maugeri agreed.

J. Casella made a motion to authorize M. Aimino to look into whether or not a site plan waiver can be accomplished administratively after professional review, which was seconded by B. Rushton. All were in favor.

B. Rushton made a motion to recommend to Township Committee a \$250 application fee for a site plan waiver, \$1,000 escrow review fee if it cannot be done administratively, \$500 escrow review fee if it can be done administratively and Township Committee to look at entire fee schedule.

J. Casella seconded the motion. Roll was as follows:

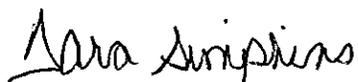
B. Rushton – yes, M. Blake – yes, J. Casella – yes, J. Juliano – yes, S. O'Donnell – yes, Deputy Mayor Rizzi – yes, Mayor Schwager – yes, M. Iskander – yes, Chairman Maugeri – yes.

Chairman Maugeri briefly mentioned the Reorganization meeting possibly being held on January 5, 2017 or January 19, 2017.

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

The JLUB meeting adjourned at 7:36 pm.

Respectfully submitted,



Tara Simpkins
Joint Land Use Secretary

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