

# WOOLWICH TOWNSHIP JOINT LAND USE BOARD

## “Reorganization Meeting”

7:00 P.M.

January 17th, 2019

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1. Meeting called to order

2. Statement of Open Public Meetings Act

3. Salute to the American Flag

4. Oath of Office Administered to:

- ✿ Vernon Marino – Mayor - Class I Member
- ✿ Natalie Matthias – Deputy Mayor – Class III Member
- ✿ Joe Maugeri – Class IV Member
- ✿ Matthew Blake – Class II Member
- ✿ Carolyn Grasso – Class IV Member ~ Alternate #4

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2019- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2019- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2019-03 Appointing Julie Iacovelli as Secretary for the Woolwich Township Joint Land Use Board for the Calendar Year 2019.
- Resolution 2019-04, Establishing the Schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be Held during the Year 2018. **(list of dates attached)**
- Resolution 2019-05, of the Woolwich Township Joint Land Use Board Designating the South Jersey Times and the Courier Post to Receive Notices of Public Meetings in Compliance with the “Open Public Meetings Act”.
- Resolution 2019-06, Authorizing Agreement for Joint Land Use Board Solicitor.
- Resolution 2019-07 Authorizing Agreement for Joint Land Use Board Engineer.
- Resolution 2019-08 Authorizing Agreement for a Joint Land Use Board Planner.
- Resolution 2019-09 of the Woolwich Township Joint Land Use Board Establishing “The Completeness Subcommittee.”
- Resolution 2019-10 Authorizing Agreement for Joint Land Use Board Conflict Engineer.

9. Adjournment