

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
RE-ORGANIZATION AND REGULAR BUSINESS MEETING
JANUARY 17TH, 2019
“MINUTES”**

At 7:00 pm, Secretary Iacovelli called the Re-organization meeting of the Woolwich Township Joint Land Use Board to Order also stating that the Regular Business Meeting will immediately follow the Re-organization.

Adequate notice of both meetings had been provided in accordance with the Open Public Meetings Act.

Secretary Iacovelli led all present in the Pledge of Allegiance.

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

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

Mike Aimino Swore in all members.

Roll call of the Members Present:

Sal Barbagallo- Absent, Matt Blake - Present, John Casella – Present, Dave Glanfield – Present, Carolyn Grasso - Present, Mike Iskander – Present, John Juliano - Present, Mayor Marino - Present, Deputy Mayor Matthias - Present, Joe Maugeri - Present, Bob Rushton - Present, Beth Sawyer- Absent, Alan Schwager - Present.

Also present: Mike Aimino, Solicitor, and Tim Kernan- Planner.

Secretary Iacovelli asked for a motion to appoint a Chairperson to the Joint Land Use Board for the Calendar year of 2019.

Bob Rushton made the motion to appoint Joe Maugeri, which was seconded by John Juliano. Ms. Iacovelli asked for any other nominations.

With no other nominations, roll call to appoint Joe Maugeri as Chairman was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Joe Maugeri – Yes.

Mike Iskander made a motion to adopt resolution #2019-01 appointing Joe Maugeri as Chairman for the calendar year of 2019 which was seconded by Mayor Marino. Roll call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Joe Maugeri – Yes.

Mike Aimino swore in Joe Maugeri as Chairman of the Joint Land Use Board for the year 2019.

Chairman Maugeri asked for a motion to appoint a Vice Chairperson for the Calendar year 2019.

John Juliano made a motion to appoint Bob Rushton, which was seconded by Mike Iskander. With no other nominations, roll call to appoint Bob Rushton as Vice Chairman was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Joe Maugeri – Yes.

Mike Iskander made a motion to adopt resolution #2019-02 appointing Bob Rushton as Vice Chairman for the calendar year of 2019 which was seconded by Mayor Marino. Roll call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

Mike Aimino swore in Bob Rushton as Vice Chairperson to the Joint Land Use Board for the year 2019.

Chairman Maugeri entertained a motion for a Consent Agenda with the exception of Resolution 2019-04.

Alan Schwager requested to pull resolution 2019-07 from the Consent Agenda as well.

Mayor Marino made a motion for a consent agenda for resolutions 2019-03, 2019-05, 2019-06, 2019-08, 2019-09 and 2019-10 which was seconded by Bob Rushton. Roll call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

Mayor Marino made a motion to adopt resolutions 2019-03, 2019-05, 2019-06, 2019-08, 2019-09 and 2019-10 by Consent Agenda which was seconded by Alan Schwager. Roll call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

Mike Iskander made a motion to approve resolution 2018-04 with the cancelation of meeting date July 4th which was seconded by Mayor Marino. Roll Call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

Mayor Marino nominated Federici & Akin as JLUB engineer which was seconded by John Casella.

Alan Schwager made a motion to nominate Fralinger Engineering as JLUB engineer which was seconded by John Juliano

Mike Aimino stated that you proceed by voting on the first nomination.

Roll call to nominate Federici & Akin was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, John Juliano – No, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Bob Rushton – No, Alan Schwager – No, Chairman Maugeri – Yes.

John Casella made a motion to adopt resolution 2019-07 appointing Federici & Akin as the JLUB engineer for the calendar year 2019 which was seconded by Matt Blake. Roll Call was as follows:

Matt Blake- Yes, John Casella- Yes, Mike Iskander – Yes, Mayor Marino – Yes, Deputy Mayor Matthias- Yes, Chairman Maugeri – Yes.

That concludes the Re-organization of the Woolwich Township Joint Land Use Board. With nothing further to discuss, John Casella made a motion to adjourn the Re-organization meeting at 7:20 PM which was seconded by John Juliano. All were in favor.

Chairman Maugeri called the regular business meeting of the Joint Land Use Board to order at 7:20

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:

Sal Barbagallo- Absent, Matt Blake - Present, John Casella – Present, Dave Glanfield – Present, Carolyn Grasso - Present, Mike Iskander – Present, John Juliano - Present, Mayor Marino - Present, Deputy Mayor Matthias - Present, Joe Maugeri - Present, Bob Rushton - Present, Beth Sawyer- Absent, Alan Schwager - Present.

Also present: Mike Aimino- Solicitor and Tim Kernan- Planner.

Next are the Minutes from the Regular meeting of December 20th, 2018. Bob Rushton made a motion to approve the Minutes as written and was seconded by Mike Iskander. All were in favor except Mayor Marino and Deputy Mayor Matthias who abstained.

Resolution #2019-12 Regarding Application No. JLUB-2018-010 of Center Square Partners, LLC Granting Preliminary and Final Major Site Plan Approval, Minor Subdivision Approval and Variance Approvals for Property Designated as Block 28.01, Lot 2, Plate 7.04. Commonly Known as Auburn Road (C.R. #551) and Center Square Road (C.R. #620). John Casella made motion to approve which was seconded by Bob Rushton. Roll call was as follows:

Bob Rushton- Yes, Matt Blake – Yes, John Casella – Yes, -John Juliano – Yes, Mike Iskander – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

Resolution #2019-13 Regarding Application No, JLUB- 2018-011 of Somerset Woolwich Urban Renewal LLC, Granting Preliminary and Final Major Subdivision Approval (Phase 1), Preliminary Major Site Plan Approval (Phase 2) and Variance Approvals for Property Designated as Block 4, Lot 4, Plate 7.04 Commonly Known as the Corner of Auburn Road and Center Square Road. John Juliano made a motion to approve which was seconded by Mike Iskander. Roll call was as follows:

Bob Rushton- Yes, Matt Blake – Yes, John Casella – Yes, -John Juliano – Yes, Mike Iskander – Yes, Alan Schwager – Yes, Chairman Maugeri – Yes.

With nothing further to discuss Mayor Marino made a motion to adjourn, which was seconded by Mike Iskander. All were in favor.

The JLUB regular business meeting adjourned at 7:25 pm.

Respectfully submitted,

Julie Iacovelli
Joint Land Use Secretary
Minutes not verbatim
Audio recording on file