

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
REGULAR BUSINESS MEETING
FEBRUARY 7TH, 2019
MINUTES**

Chairman Maugeri called the meeting to order at 7:05 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 JLUB members present:

Sal Barbagallo- Present, 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, Chairman Maugeri - Present, Bob Rushton - Present, Beth Sawyer- Present, Alan Schwager - Present.

Also present: Mike Aimino – Solicitor, Tim Kernan –Planner

Next are the special meeting minutes of January 31st, 2019. John Casella made a motion to approve the minutes as written and was seconded by Dave Glanfield. All were in favor except Chairman Maugeri who abstained.

Next on the agenda was the new business of Carmen Pino. Block 12, Lot 4. 261 Oak Grove Road. Minor Subdivision.

Mike Aimino swore in Carmen Pino of 261 Oak Grove Road.

Mr. Pino stated that he is here tonight applying for a minor subdivision at the corner of Oak Grove Road and Willow Pond Court.

Mr. Pino gave a brief overview of the prior approvals granted on his property.

Tim Kernan reviewed his letter.

Mr. Kernan suggested to the Board that there be a 10 foot easement across the front of the property for future development.

There was a lengthy discussion about the future maintenance of the basin and whether or not the lot was deed restricted.

Chairman Maugeri called for a recess at 7:33 PM.

The meeting resumed at 7:46 PM.

Mike Aimino explained to Mr. Pino when you got your approval back in 1999 for this lot; the resolution specifically said there was supposed to be a deed of easement that covered the basin as to who was going to maintain it. It did not pop up in your title work. So the issue for the Board right now is, is there an easement in place right now and what does it say; or if you get the subdivision or not, you're going to have to put the deed of easement in place because it was a prior approval.

Mike Aimino continued stating that our suggestion is you seek to continue today, go back to your attorney and have him do some research as to whether or not that deed restriction was ever prepared and filed. If it was, get us a copy as quickly as possible so we can look at it and determine what has to be done. If it hasn't been done, ask your attorney for a certification saying that it was not filed. We also want to know if there are any other restrictions.

The applicant agreed to seek a continuance until March 7th and agreed to waive all time frames in which the Board is required to act.

Mike Iskander made a motion to continue this application to March 7th which was seconded by John Juliano. All were in favor.

Next on the agenda was the discussion of the Findings and Conclusions of the Zoning Board of Adjustment report.

Tim Kernan explained some changes he would like to see to the report to make it more specific to the relief that was granted.

Mike Aimino suggested he produce a resolution while labeling the table Exhibit A.

It was decided that the secretary will prepare a new report reflecting Tim's revisions to be brought back and reviewed at the next meeting. Following that meeting, Mike Aimino will produce a resolution.

Next on the agenda was a closed session because of the pending litigation of Woolwich Commons v. Township of Woolwich.

Resolution #2019-14- Authorizing Executive Session. (Litigation – N.J.S.A-12(b)(7) Woolwich Commons v. Township of Woolwich, et al.) Alan Schwager made a motion to adopt 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.

The Woolwich Township Joint Land Use Board went into executive session at 8:03 PM and returned at 8:10 PM.

Bob Rushton made a motion to authorize Mike Aimino to accept service, file and answer, and handle any litigation necessary which was seconded by John Casella. 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.

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

The JLUB meeting adjourned at 8:11 PM.

Respectfully Submitted,

Julie Iacovelli

Joint Land Use Secretary

Minutes not verbatim

Audio recording on file