

**WOOLWICH TOWNSHIP
JOINT LAND USE BOARD
“Reorganization Meeting”
7:00 P.M.
January 19, 2017**

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 - Class I Member
- ✿ Frank Rizzi – Deputy Mayor – Class III Member
- ✿ Matthew Blake – Class II Member
- ✿ John Casella – Class IV Member
- ✿ Michael Iskander – Class IV Member
- ✿ Dave Glanfield – Class IV Member ~ Alternate #1
- ✿ Beth Sawyer – Class IV Member ~ Alternate #2

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2017- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2017- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2017-03 Appointing Tara Simpkins as Secretary for the Woolwich Township Joint Land Use Board for the Calendar Year 2017.
- Resolution 2017-04, establishing the Schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be Held during the Year 2017. **(list of dates attached)**
- Resolution 2017-05, of the Woolwich Township Joint 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 2017-06, Authorizing Agreement with Michael Aimino of Aimino & Dennen, LLC as Joint Land Use Board Solicitor.
- Resolution 2016-07 Authorizing Agreement with Stephen J. Nardelli of Fralinger Engineering, P.A. as Joint Land Use Board Engineer.
- Resolution 2016-08 Authorizing Agreement with J. Timothy Kernan of Maser Consulting, P.A.as Joint Land Use Board Planner.
- Resolution 2016-09 of the Woolwich Township Joint Land Use Board Establishing “The Completeness Subcommittee.” With JLUB members Joe Maugeri, John Juliano and Bob Rushton.
- Resolution 2016-10 Authorizing Agreement with Alaimo Group as the Joint Land Use Board Conflict Engineer.

9. Adjournment