

WOOLWICH TOWNSHIP JOINT LAND USE BOARD

“Reorganization Meeting”

7:00 P.M.

January 16th, 2020

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
- ☀ Matthew Blake – Class II Member
- ☀ Carolyn Grasso – Class IV Member
- ☀ Sal Barbagallo – Class IV Member
- ☀ Joseph Kauffman – Alternate #1
- ☀ Dawn Varallo – Alternate #2

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2020- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2020- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2020-03 Appointing Shannon Kilpatrick as Secretary for the Woolwich Township Joint Land Use Board for the Calendar Year 2020.
- Resolution 2020-04, Establishing the Schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be Held during the Year 2020. **(list of dates attached)**
- Resolution 2020-05, 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 2020-06, Authorizing Agreement for Joint Land Use Board Solicitor.
- Resolution 2020-07 Authorizing Agreement for Joint Land Use Board Engineer.
- Resolution 2020-08 Authorizing Agreement for a Joint Land Use Board Planner.
- Resolution 2020-09 of the Woolwich Township Joint Land Use Board Establishing “The Completeness Subcommittee.”
- Resolution 2020-10 Authorizing Agreement for Joint Land Use Board Conflict Engineer.

9. Adjournment

