

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD  
REGULAR BUSINESS MEETING  
FEBRUARY 20, 2020  
MINUTES**

Chairman Maugeri called the meeting to order at 7:08 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.

Oath of Office Administered by JLUB Solicitor, Brian Lozuke for Richard Jaramillo.

Roll call of JLUB members present:

**Sal Barbagallo- Present, John Casella – Present, Carolyn Grasso - Present, Chief Jaramillo – Present, John Juliano – Present, Joseph Kauffman – Present, Mayor Marino - Present, Deputy Mayor Matthias - Present, Chairman Maugeri - Present, Bob Rushton - Present, Dawn Varallo- Present.**

Also present: Brian Lozuke – Solicitor, Ashton Jones – Planner

Next were the regular meeting minutes of January 19, 2020. C. Grasso made a motion to approve the minutes as written, which was seconded by Mayor Marino. All were in favor except Richard Jaramillo who abstained.

Next were the re-org meeting minutes of January 19, 2020. B. Rushton made a motion to approve the minutes as written, which was seconded by J. Juliano. All were in favor except Richard Jaramillo who abstained.

Next on the agenda was Resolution #2020-11 RESOLUTION OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF WOOLWICH ADOPTING THE GENERAL AMENDMENT OF THE MASTER PLAN.

Mayor Marino made a motion to adopt Resolution #2020-11 which was seconded by John Casella. Roll call was as follows:

**Sal Barbagallo – Yes, John Casella – Yes, Carolyn Grasso- Yes, John Juliano – Yes, Mayor Marino – Yes, - Deputy Mayor Matthias – Yes, Vice Chairman Rushton – Yes, Joseph Kauffman – Yes, Chairman Maugeri - Abstained**

Next on the agenda was the ERI Public Hearing.

JLUB Planner Ashton Jones summarized the ERI Plan, what it is, how it benefits a town and that it's frequency as resources are a concern of Mayor Marino. Ashton Jones

explains that it is a voluntary effort that gives a township a baseline and a snapshot of changes every 10 years. C. Grasso supports the need to have this updated as it is a requirement for certification as a sustainable community and that time to update it every 10 years is not as lengthy as the initial report information collection. J. Juliano asks if this binds the TWP to anything and the answer, according to the Planner is that it is a reference and baseline document.

With no more discussion from the Board a Motion to open the meeting to the public was made by John Casella and Bob Rushton seconded the motion. All were in favor.

With a notation in the verbal record that there was no audience in attendance by the Solicitor, a Motion was made by Bob Rushton and seconded by Mayor Marino to close the public portion of the meeting. All were in favor.

With no more discussion Chairman Maugeri asked for a Motion to Adopt, Carolyn Grasso made the motion, seconded by Bob Rushton.

Roll call was as follows:

**Sal Barbagallo – Yes, John Casella – Yes, Carolyn Grasso- Yes, Chief Jaramillo – Yes, John Juliano – Yes, Mayor Marino – Yes, - Deputy Mayor Matthias – Yes, Bob Rushton – Yes, Chairman Maugeri – Yes.**

With nothing further to discuss John Casella made a motion to adjourn, which was seconded by John Juliano. All were in favor.

The JLUB meeting adjourned at 7:24 PM.

Respectfully Submitted,

Shannon Kilpatrick  
Joint Land Use Secretary  
***Minutes not verbatim***  
***Audio recording on file***