

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
RE ORG MEETING
JANUARY 7, 2021**

JLUB Secretary, Shannon Kilpatrick called the meeting to order at 7:04 PM.

Adequate notice of this meeting had been provided in accordance with the Open Public Meetings Act.

S. Kilpatrick led all present in the Pledge of Allegiance.

The Oath of Public Office was administered by Brian Lozuke to the following members who were asked to stand when called:

- ✿ Vernon Marino – Mayor – Class I Member
- ✿ Natalie Matthias – Deputy Mayor – Class III Member
- ✿ Richard Jaramillo, DOCD – Class II Member
- ✿ John Juliano – Class IV Member
- ✿ John Casella – Class IV Member

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, J. Maugeri - Present , Bob Rushton - Present, Dawn Varallo-Present.

S. Kilpatrick asked for a nomination for Chairperson for calendar year 2021. J. Casella nominated Joe Maugeri, Seconded by S. Barbagallo. With a nomination and a second, another nomination was not given.

Roll Call Vote for nomination of J. Maugeri for Chairperson:

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

S. Kilpatrick then asked for a motion to adopt Res. #2021-01 appointing J. Maugeri as Chairman. Motion was made by B. Rushton, Seconded by C. Grasso. Roll call as follows:

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

B. Lozuke administered the Oath of Public office to J. Maugeri.

Chairman Maugeri asks for a nomination for Vice Chairperson for calendar year 2021. Motion made by C. Grasso, Seconded by Chief Jaramillo. With no other nominations, Roll call as follows:

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

Chairman Maugeri then asked for a motion to adopt Res. #2021-02 appointing B. Rushton as Vice Chair. Motion was made by Mayor Marino, Seconded by C. Grasso. Roll call as follows:

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

Chairman Maugeri explains pulling out Resolution 2010-04 JLUB Meeting Dates for 2021 to discuss further and it is decided to include the full calendar of dates at this time and make any changes as the year continues.

Chairman Maugeri asks for a motion for a Consent Agenda for all Resolutions 2021-03 to 10.

Motion for Consent Agenda Mayor Marino, Seconded by Chief Jaramillo. Roll Call as follows:

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

Motion to adopt consent agenda made by Mayor Marino, Seconded by B. Rushton. Roll call as follows:

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

Chairman Maugeri asks for a motion to open to the public. Motion given by B. Rushton, Seconded by J. Casella. All were in favor.

Chairman Maugeri asks for a motion to close to the public. Motion given by B. Rushton, Seconded by J. Casella. All were in favor.

With no other business, Chairman Maugeri asks for a motion to adjourn the Reorg portion of the meeting. Motion given by C. Grasso, Seconded by Mayor Marino. All were in favor.

The JLUB ReOrg meeting adjourned at 7:16 PM.

Respectfully Submitted,

Shannon Kilpatrick
Joint Land Use Secretary

Minutes not verbatim