**WOOLWICH TOWNSHIP JOINT LAND USE BOARD**

**REGULAR MEETING-PHONE IN CALL**

**MAY 6, 2021**

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.

Roll call of JLUB members:

**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-Absent.**

**JLUB Solicitor, B. Lozuke and JLUB Planner, A. Jones also on the call.**

Next on the agenda was the approval of the minutes.

 -April 8, 2021- J. Casella made a motion to adopt the minutes, Mayor Marino seconded the motion. All were in Favor. Carolyn Grasso & J. Juliano abstained.

Resolutions:

**RESOLUTION #2021-19** OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF WOOLWICH GRANTING BULK VARIANCE RELIEF TO SAMANTHA LASPADA, APPLICATION NO. #2021-003 FOR THE PROPERTY LOCATED AT 205 AMHERST COURT, A/K/A BLOCK 1.02, LOT 12.03

Chairman asks if there are any questions or comments on this resolution.

Chairman asks for a motion, B. Rushton makes a motion, seconded by J. Juliano. Roll Call as follows:

**S. Barbagallo – Yes, J. Casella – Yes, Chief Jaramillo – Yes, Mayor Marino – Yes, Dept. Mayor N. Matthias - Yes, B. Rushton – Yes, Chairman Maugeri –Yes.**

**RESOLUTION #2021-20** OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF WOOLWICH GRANTING BULK VARIANCE RELIEF TO EDWARD DUBBS, APPLICATION NO. #2021-007 FOR THE PROPERTY LOCATED AT 528 RUSSEL MILL ROAD, A/K/A BLOCK 44, LOT 1.01.

Chairman asks if there are any questions or comments on this resolution.

Chairman asks for a motion, J. Casella makes a motion to adopt, seconded by Mayor Marino. Roll Call as follows:

**S. Barbagallo – Yes, J. Casella – Yes, C. Grasso – Yes, B. Rushton – Yes, Chairman Maugeri –Yes**

Next- Discussion**:**

B. Lozuke gives a brief overview of the settlement agreement with Woolwich Township that has just been completed and asks the board to adopt Resolution #2021-21 to memorialize this completion.

**RESOLUTION #2021-21** OF THE JOINT LAND USE BOARD OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SETTLEMENT AND RATIFICATION OF LITIGATION UNDER DOCKET NO: GLO-11-19; A-1108-19 AND A-1128-19.

Chairman asks if there are any questions or comments on this resolution that has been emailed to the members of the committee in advance of this meeting.

Chairman asks for a motion B. Rushton makes a motion, seconded by J. Casella. Roll Call as follows:

**S. Barbagallo – Yes, J. Casella – Yes, C. Grasso – Yes, Chief Jaramillo – Yes, J. Juliano – Yes, Mayor Marino – Yes, Dept. Mayor N. Matthias - Yes, B. Rushton – Yes, Chairman Maugeri –Yes**

Chairman Maugeri asked for a motion to open to the public for comment. J. Casella made a motion to open, seconded by B. Rushton. All were in favor.

With no one from the public coming forth to speak, Chairman asks for a motion to close to the public. J. Casella made a motion to close to the public, seconded by Mayor Marino. All were in favor.

With nothing else on the Agenda, Chairman Maugeri asks for a motion to adjourn. J. Casella makes the motion, seconded by Mayor Marino. All were in favor.

The JLUB meeting adjourned at approximately 7:18 PM.

Respectfully Submitted,

Shannon Kilpatrick

Joint Land Use Secretary

***Minutes not verbatim, audio recording on file***