

# WOOLWICH TOWNSHIP JOINT LAND USE BOARD

## “Reorganization Meeting”

7:00 P.M.

January 6th, 2022

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1. Meeting called to order

2. Statement of Open Public Meetings Act

3. Salute to the American Flag

4. Oath of Office Administered to:

- ✿ Craig Frederick – Mayor - Class I Member
- ✿ Vernon Marino – Class III Member
- ✿ Robert Rushton- Class IV Member
- ✿ Joe Morgan –DOCD- Class II Member
- ✿ Ken Morris – Class IV Member-Alternate #1
- ✿ Jon Fein – Class IV Member- Alternate #2

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2022- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2022- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2022-03- Appointing Shannon Kilpatrick as Secretary for the Woolwich Township Joint Land Use Board for the Calendar Year 2022.
- Resolution 2022-04- Establishing the Schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be Held during the Year 2022. **(list of dates attached)**
- Resolution 2022-05- 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 2022-06- Authorizing Agreement for Joint Land Use Board Solicitor.
- Resolution 2022-07- Authorizing Agreement for Joint Land Use Board Engineer.
- Resolution 2022-08-Authorizing Agreement for a Joint Land Use Board Planner.
- Resolution 2022-09- of the Woolwich Township Joint Land Use Board Establishing “The Completeness Subcommittee.”
- Resolution 2022-10- Authorizing Agreement for Joint Land Use Board Conflict Engineer.

9. Adjournment