

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
RE ORG MEETING
JANUARY 5, 2023**

JLUB Secretary, Shannon Kilpatrick called the meeting to order at 7:02 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 Michael Aimino to the following members who were asked to stand when called:

- ☼ Joseph Maugeri-Class IV Member
- ☼ Craig Frederick – Mayor - Class I Member
- ☼ Joe Morgan –DOCD- Class II Member
- ☼ Vernon Marino – Class III Member
- ☼ Jonathan Fein- Class IV Member
- ☼ Frederick Lock – Class IV Member-Alternate #1
- ☼ Sam Maccarone – Class IV Member- Alternate #2

Roll call of JLUB members Present:

Carolyn Grasso - Present, Jon Fein – Present, Mayor Craig Frederick – Present, John Juliano – Present, Frederick Lock-Present, Sam Maccarone-Present, Vern Marino - Present, Joe Maugeri - Present , Joe Morgan –Present, Ken Morris – Present, Bob Rushton - Present.

S. Kilpatrick asked for a nomination for Chairperson for calendar year 2023. B. Rushton nominated Joe Maugeri, Seconded by V. Marino. With a nomination and a second, no other nomination was given.

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

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Bob Rushton – Yes, Fred Lock – Yes.

S. Kilpatrick then asked for a motion to adopt Res. #2023-01 appointing J. Maugeri as Chairman. Motion was made by C. Grasso, Seconded by J. Juliano. Roll call as follows:

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Bob Rushton – Yes, Fred Lock – Yes.

M. Aimino administered the Oath of Public office to J. Maugeri. Chairman gives his thanks for the appointment.

Chairman Maugeri asks for a nomination for Vice Chairperson for calendar year 2023. Motion made by C. Grasso to appoint Bob Rushton, Seconded by K. Morris. With no other nominations, Roll call as follows:

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Joe Maugeri – Yes, Fred Lock – Yes.

Chairman Maugeri then asked for a motion to adopt Res. #2023-02 appointing B. Rushton as Vice Chair. Motion was made by, C. Grasso, Seconded by V. Marino. Roll call as follows:

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Joe Maugeri – Yes, Fred Lock – Yes.

M. Aimino administered the Oath of Public office to Vice Chair Rushton.

Chairman Maugeri asks for a motion for a consent agenda for Resolutions #2023-03 to 11.

Motion for consent agenda is given by J. Fein, seconded by J. Juliano. Roll call:

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Joe Maugeri – Yes, Bob Rushton – Yes.

Discussion: Chairman Maugeri asks to pull out resolution #2203-04, the JLUB meeting dates, for further discussion. Dates are discussed

Chairman Maugeri asks for a motion to adopt the consent agenda for Res 2023-03-11. C. Grasso makes the motion, seconded by J. Fein.

Roll Call as follows:

Carolyn Grasso - Yes, Mayor Craig Frederick – Yes, Jon Fein-Yes, John Juliano – Yes , Vern Marino - Yes, Joe Morgan – Yes, Ken Morris-Yes, Joe Maugeri – Yes, Bob Rushton – Yes.

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

The JLUB Reorg. meeting adjourned at 7:14 PM.

Respectfully Submitted,

Shannon Kilpatrick
Joint Land Use Secretary
Minutes not verbatim