

# WOOLWICH TOWNSHIP JOINT LAND USE BOARD

## “Reorganization Meeting”

7:00 P.M.

January 4th, 2024

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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:

- ☀ Natalie Matthias – Mayor - Class I Member
- ☀ Mike Nocentino – Class III Member
- ☀ Joe Morgan - Class II Member
- ☀ Carolyn Grasso-IV Class Member
- ☀ Ellie Moorer-Class IV member
- ☀ Joe Kauffman-Alternate #1
- ☀ Patrick Healey-Alternate #2
- ☀ Christina Trautz-Alternate #3

5. Roll Call of Members Present

6. Motion to Appoint a Chairperson ~ Resolution #2024- 01 ~ Chairperson Oath of Office

7. Motion to Appoint a Vice Chairperson ~ Resolution #2024- 02 ~ Vice Chair Oath of Office

8. Resolutions:

- Resolution 2024-03- Appointing Shannon Kilpatrick as Secretary for the Woolwich Township Joint Land Use Board for the Calendar Year 2024.
- Resolution 2024-04- Establishing the Schedule of the Regular Meetings of the Woolwich Township Joint Land Use Board to be Held during the Year 2024. **(list of dates attached)**
- Resolution 2024-05- of the Woolwich Township Joint Land Use Board Designating the South Jersey Times, as primary, and the Courier Post, as secondary, to receive Notices of Public Meetings in Compliance with the “Open Public Meetings Act”.
- Resolution 2024-06- Authorizing Agreement for Joint Land Use Board Solicitor.
- Resolution 2024-07- Authorizing Agreement for Joint Land Use Board Engineer.
- Resolution 2024-08- Authorizing Agreement for a Joint Land Use Board Planner.
- Resolution 2024-09- of the Woolwich Township Joint Land Use Board Establishing “The Completeness Subcommittee.”
- Resolution 2024-10- Authorizing Agreement for Joint Land Use Board Conflict Engineer.
- Resolution 2024-11- Authorizing Agreement for Joint Land Use Board Continuing Engineer.

9. Adjournment