

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
RE ORG MEETING
JANUARY 4, 2024**

JLUB Secretary, Shannon Kilpatrick called the meeting to order at 7:00 PM.

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

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:

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

Roll call of JLUB members Present:

Grasso - Present, Healey – Present, Juliano – Present, Kauffman-Present, Matthias-Present, Maugeri - Present , Moorner-Present, Morgan –Present, Morris – Present, Nocentino-Present, Rushton – Present, Trautz-Present.

Kilpatrick asked for a nomination for Chairperson for calendar year 2024. Rushton nominated Joe Maugeri, Seconded by Juliano. With a nomination and a second, no other nomination was given.

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

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorner-Abstain, Nocentino- Yes, Rushton – Yes, Maugeri – Yes.

S. Kilpatrick then asked for a motion to adopt Res. #2024-01 appointing J. Maugeri as Chairman. Motion was made by Grasso, Seconded by Rushton. Roll call as follows:

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorner-Abstain, Nocentino- Yes, Rushton – Yes, Maugeri – 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 2024. Motion made by Grasso to appoint Bob Rushton, Seconded by Juliano. With no other nominations, Roll call as follows:

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorner-Abstain, Nocentino- Yes, Rushton – Yes, Maugeri – Yes.

Chairman Maugeri then asked for a motion to adopt Res. #2024-02 appointing B. Rushton as Vice Chair. Motion was made by, Grasso, Seconded by Juliano. Roll call as follows:

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorner-Abstain, Nocentino- Yes, Rushton – Yes, Maugeri – 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 #2024-03 to 11. Taking out #04 for JLUB dates.

Motion for consent agenda is given by Grasso, seconded by Rushton. Roll call:

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorer-Yes, Nocentino- Yes, Rushton – Yes, Maugeri – Yes.

Discussion: Chairman Maugeri asks to pull out resolution #2024-04, the JLUB meeting dates, for further discussion. Dates are discussed and July 4th is removed from the calendar.

Chairman Maugeri asks for a motion to adopt the consent agenda for Res 2024-03-11. Rushton makes the motion, seconded by Juliano.

Roll Call as follows:

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorer-Yes, Nocentino- Yes, Rushton – Yes, Maugeri – Yes.

Chairman Maugeri asks for a motion to adopt Res 2024-04 with July 4th removed. Grasso makes the motion, seconded by Juliano.

Grasso - Yes, Juliano – Yes, Matthias - Yes, Morgan – Yes, Morris-Yes, Moorer-Yes, Nocentino- Yes, Rushton – Yes, Maugeri – Yes.

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

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

Respectfully Submitted,

Shannon Kilpatrick
Joint Land Use Secretary
Minutes not verbatim