

WOOLWICH TOWNSHIP JOINT LAND USE BOARD

February 15, 2024- Regular Meeting Minutes

The meeting was called to order at 7:03 PM.

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

All were led in the Pledge of Allegiance.

Roll call of JLUB members:

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

JLUB professional Ashton Jones, Planner and Solicitor Mike Aimino.

Minutes sent via email: Reg Meeting 2/1/24-Rushton makes the motion to approve, Juliano seconds. All were in favor. No abstentions.

Next Items:

At 7:05pm Rushton and Kauffman recuse from the board.

Discussion Items #1:

Review and recommend proposed amendments to the section 203-137 of the Woolwich Township Code. Discussion with Ashton Jones regarding the proposed changes, and presents his Master Plan consistency letter to the board.

With no further discussion Chairman asks for a motion to return the amendment without changes, confirming it is not inconsistent with the MP.

Nocentino makes the motion, seconded by Morris. Roll call as follows:

Juliano – No, Morgan-Yes, Morris – Yes, Nocentino-Yes, Healey-Yes, Trautz-Yes, Maugeri – Yes.

Resolution:

- **Res. 2024-15** Resolution of review and recommend from the Woolwich Joint Land Use Board to the Woolwich Mayor and Township Committee regarding changes to the section 203-137 of the Woolwich Township code.

Chairman asks for a motion to adopt, Nocentino makes the motion, Morris seconds. Roll call as follows:

Morgan-Yes, Morris – Yes, Nocentino-Yes, Healey-Yes, Trautz-Yes, Maugeri – Yes.

7:33pm Rushton and Kauffman return to the board.

- **Res. 2024-16** Resolution Authorizing Agreement with Joint Land Use Board Solicitor.

Brief discussion regarding the RFP process by Nocentino, and with no other questions, Chairman asks for motion to adopt. Rushton makes the motion, seconded by Juliano. Roll call as follows:

Juliano – Yes, Morgan-Yes, Morris – No, Nocentino-Yes, Rushton-Yes, Kauffman-Yes, Healey-Yes, Trautz-Abstain, Maugeri – Yes.

With nothing else on the agenda, Chairman Maugeri asks for a motion to Adjourn. Rushton makes the motion, Nocentino seconded the motion. All were in favor.

The JLUB meeting adjourned at approximately 7:36 pm

Respectfully Submitted,

Shannon Kilpatrick, Joint Land Use Secretary ***Minutes not verbatim, audio recording on file***