JOINT LAND USE BOARD

RE-ORGANIZATION MEETING

January 3, 2013

“MINUTES”

Secretary Marquis 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.

Secretary Marquis led all present in the Pledge of Allegiance.

The Oath of Public Office was given to the following members:

* Mayor Samuel Maccarone – Class I Member
* Chief Russell Marino – Class II Member
* John Descano – Committeeman – Class III Member
* John Casella –Class IV Member
* John Juliano – Class IV Member
* Robert Rushton – Class IV Member ~ Alternate #1

Mr. Mike Aimino Swore in all members.

Roll call of the Members Present:

John Casella – Present, Frank Costantini – Absent, John Descano – Present, John Juliano – Present, Paul Lott – Present, Mayor Maccarone – Present, Chief Marino – Present, Joe Maugeri – Present, Bob Rushton – Present, Alan Schwager – Present.

Secretary Marquis asked for a motion to appoint a Chairperson to the Joint Land Use Board for the Calendar year 2013.

J. Maugeri made the motion to appoint Alan Schwager which was seconded by J. Juliano. Ms. Marquis asked for any other nominations. With no other nominations, roll was as follows:

J. Casella – yes, J. Descano – yes, J. Juliano – yes, P. Lott – yes, Mayor Maccarone – yes, Chief Marino – yes, J. Maugeri – yes, B. Rushton – yes.

Mr. Aimino swore in Mr. Schwager as Chairperson to the Land Use Board for the year 2013.

Chairman Schwager asked for a motion to appoint a Vice Chairman for the Calendar year 2013.

J. Juliano made a motion to appoint Joe Maugeri which was seconded by

Chief Marino. Chairman Schwager asked if there were other nominations. With no other nominations, roll was as follows:

J. Casella – yes, J. Descano – yes, J. Juliano – yes, P. Lott – yes, Mayor Maccarone – yes, Chief Marino – yes, A. Schwager – yes, B. Rushton – yes.

Mr. Aimino swore in Mr. Maugeri as Vice Chairman of the Land Use Board for the year 2013.

Chairman Schwager continued stating that he would like to expedite the Agenda with the exception of Resolution 2013-04 which is establishing the dates for the meetings for the year.

J. Maugeri made a motion if no one has any objections to approve the Resolutions 03 through 10 with the exception of 04 as was stated. J. Casella seconded the motion.

It was suggested that a motion be made for a “consent agenda”. J. Maugeri withdrew his motion as did J. Casella.

Chairman Schwager asked for a motion for a consent agenda for all resolutions to be adopted at once with the exception of 2013-04.

J. Maugeri made the motion and was seconded by J. Casella. Roll was as follows:

Mayor Maccarone – Yes, J. Descano – yes, Chief Marino – yes, P. Lott – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes, B. Rushton – yes.

Chairman Schwager now asked for a motion to approve all Resolution’s with the exception of 2013-04.

J. Maugeri made the motion and was seconded by J. Casella. Roll was as follows:

Mayor Maccarone – Yes, J. Descano – yes, Chief Marino – yes, P. Lott – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes, B. Rushton – yes.

Chairman Schwager continued with Resolution 2013-04 establishing the schedule for the hearing meetings of the Woolwich Township Joint Land Use Board to be held during the calendar year 2013.

Chairman Schwager stated that July 4th is out and he would also like the Board to entertain cancelling the July 18th meeting as well. There will be a number of Board members that will not be here for that meeting. We have checked with the Court House Schedule and July 11th which is the second Thursday of the month, and this room is available for a meeting. So if there are no objections he would like to move the meeting to that date.

J. Maugeri made a motion to above the schedule with the changes of eliminating the July 4th and July 18th meeting and adding July 11th. Chief Marino seconded the motion.

Roll was as follows:

Mayor Maccarone – Yes, J. Descano – yes, Chief Marino – yes, P. Lott – yes, J. Casella – yes, J. Juliano – yes, J. Maugeri – yes, A. Schwager – yes, B. Rushton – yes.

Next on the Agenda is the Minutes from the meeting of December 6, 2012.

J. Maugeri made a motion to approve and was seconded by J. Juliano. All were in favor except for Paul Lott who abstained and J. Descano and Mayor Maccarone abstained from the zoning portion of the minutes.

Next on the Agenda are resolutions.

The first is a revised resolution #2012-26, Granting Amended GDP approval and Waivers to Main Street at Woolwich LLC, Woolwich Commons LLC, and Woolwich Crossings LLC. There was a clerical/typo error on page 11 regarding the date.

M. Aimino stated that in the middle of page 11 it has that date that we heard the application and we decided that the date was going to run from the approval of the resolution which is December 6th, 2012. The rest of the resolution had the correct date.

J. Maugeri made a motion to approve the revised resolution which was seconded by J. Juliano. Roll was as follows:

P. Lott - yes, J. Juliano – yes, J. Casella – yes, Chief Marino – yes, J. Descano – yes, Mayor Maccarone – yes, J. Maugeri –yes, Chairman Schwager – yes.

Next is a Resolution denying an appeal of the Zoning Officers decision for property located at 90 Russell Mill Road, designated at Block 56, Lot 3.

J. Juliano made a motion to approve which was seconded by B. Rushton. Roll was as follows:

J. Juliano – yes, B. Rushton – yes, Chairman Schwager – yes.

Next on the Agenda is a discussion item regarding the Resolution of Findings and Conclusions of the Zoning Board of Adjustment for the Township of Woolwich any changes that should be recommended to Township Committee.

Chairman Schwager continued stating that by Land Use Law at the beginning of the following year, we have to submit a report to the Township Committee with what the Zoning Board did and if there are any recommendations to look at certain Ordinances.

At this time there are no recommendations but he would like to recommend that Township Committee look at the Ordinance pertaining to barns allowed in multiple different zones in this Township. He feels this is a very grey ordinance and needs to be cleaned up.

A brief discussion took place over the breakdown of Ordinances.

It was decided that the Board should take their time to look at this proposed Resolution to see if they would like to make recommendations to Township Committee and it can be discussed and adopted at the next meeting.

Chairman Schwager thanked everyone for the appointment as Chairman again and stated that he appreciates everyone’s confidence.

With nothing further to discuss, J. Casella made a motion to adjourn which was seconded by J. Juliano. All were in favor.

The JLUB meeting adjourned at 7:29 pm.

Respectfully submitted,

Christina M. Marquis

Joint Land Use Secretary

*Minutes not verbatim*

*Audio recording on file*