

**DELANCO TOWNSHIP
JOINT LAND USE BOARD
REORGANIZATION MEETING
JANUARY 5, 2010**

Ms. Martin, the Board's Acting Secretary, called the meeting to order and led the flag salute.

Sunshine Statement

Adequate notice of this meeting has been provided in the following manner: written notice has been given to the Burlington County Times and Courier-Post newspapers and posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting. Written notice was also filed in the office of the Township Clerk and mailed to those persons who have requested copies and who have paid the required fee. The Secretary is directed to include this statement in the minutes of this meeting.

Members Appointed by Township Committee:

	Name	Term	Exp	Date Sworn
Class I	Thomas Lord	1 Yr.	12/31/10	01/04/10
Class II	Janice Lohr	1 Yr.	12/31/10	01/04/10
Class III	Marlene Jass	1 Yr.	12/31/10	01/04/10
Class IV	Carl Taraschi	Thomas Lord's remaining term	12/31/12	01/04/10

Present: Ms. Lohr, Ms. Mader, Mr. Martin, Mr. Matulewicz, Ms. Moore, Ms. vanGenderen, Mr. Schmitt, Mr. Anastasi

Absent: Mr. Lord, Ms. Jass, Mr. Taraschi

Nominations:

Chairperson

The Acting Secretary requested nominations for a Chairperson from among the Class IV members. Motion by Ms. Moore, seconded by Mr. Matulewicz to appoint Laurie vanGenderen. All members present voted in the affirmative to appoint Ms. vanGenderen as Chairperson.

The acting secretary presented Chairperson vanGenderen with the gavel and she took over the meeting.

Vice Chairperson

The Chairperson requested nominations for a Vice Chairperson from the remaining Class IV members. Motion by Ms. Moore, seconded by Mr. Matulewicz to appoint Dan Martin. All members present voted in the affirmative to appoint Mr. Martin as Vice Chairperson.

Secretary

The Chairperson requested nominations for a Secretary. Motion by Mr. Matulewicz, seconded by Ms. Mader to appoint Katherine Martin. All members present voted in the affirmative to appoint Ms. Martin as Secretary.

Economic Advisory Council Representative – 3 Year Term Expiring 12/31/10

Marlene Jass is the current representative. The Chairperson requested a motion to have Ms. Jass continue in this role.

Motion by Ms. Mader, seconded by Ms. Moore to have Ms. Jass continue.
All members present voted in the affirmative to have Ms. Jass continue as the Economic Advisory Council Representative.

Emergency Management Representative – Annual Appointment

The Chairperson requested nominations for an Emergency Management Representative.
Motion by Ms. Mader, seconded by Ms. Moore to appoint Mark Schmitt.
All members present voted in the affirmative to appoint Mr. Schmitt as Emergency Management Representative.

Environmental Advisory Board Representative – Annual Appointment

The Chairperson requested nominations for an Environmental Advisory Board Representative.
Motion by Ms. Moore, seconded by Ms. Mader to appoint William Matulewicz.
All members present voted in the affirmative to appoint Mr. Matulewicz as Environmental Advisory Board Representative.

Historic Preservation Advisory Board Representative – Annual Appointment

The Chairperson requested nominations for an Historic Preservation Advisory Board Representative.
Motion by Mr. Matulewicz, seconded by Ms. Moore to appoint Marlene Jass.
All members present voted in the affirmative to appoint Ms. Jass as Historic Preservation Advisory Board Representative.

Professional Appointments – Annual Contracts for Solicitor, Engineer, Planner/Landscape Planner

Ms. Moore, a member of the professionals selection subcommittee, stated that the subcommittee recommended that Denis C. Germano, Esq. of Hulse & Germano, Esqs., LLC be appointed solicitor, Hugh J. Dougherty, P.E. of Pennoni Associates, Inc. be appointed engineer, and Scott D. Taylor, AICP of Taylor Design Group, Inc. be appointed planner/landscape planner for 2010.
Motion by Ms. Mader, seconded by Ms. Moore to appoint the professionals recommended by the subcommittee.
All members present voted in the affirmative to appoint Denis C. Germano and Scott D. Taylor. All members present voted in the affirmative to appoint Hugh J. Dougherty with the exception of Mr. Martin who abstained.

Comments

The professionals thanked the Board for their reappointments.

Adjournment

A motion was made by Mr. Matulewicz, seconded by Ms. Mader to adjourn the meeting,
All members present voted in the affirmative to adjourn.

Katherine Martin
Board Secretary

Approved: February 2, 2010