

**DELANCO TOWNSHIP  
JOINT LAND USE BOARD  
REORGANIZATION MEETING  
JANUARY 6, 2009**

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

**Sunshine Statement:**

Please be advised that proper notice of this meeting has been given in compliance with the Sunshine Law in the following manner: written notice has been mailed to the Burlington County Times and Courier-Post newspapers and published in the January 3, 2009 editions. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

**Members Appointed by Township Committee:**

	Name	Term	Exp	Date Sworn
Class I	Carl Taraschi	1 Yr.	12/31/09	01/02/09
Class II	Janice Lohr	1 Yr.	12/31/09	01/02/09
Class III	Marlene Jass	1 Yr.	12/31/09	01/02/09
Class IV	Thomas Lord	4 Yr.	12/31/12	01/02/09
Class IV	William Matulewicz	4 Yr.	12/31/12	01/06/09
Alternate II	Mark Schmitt	2Yrs.	12/31/10	01/02/09
Alternate III	Larry Anastasi	2Yrs.	12/31/10	01/02/09

**Present:** Mr. Taraschi, Ms. Lohr, Ms. Jass, Mr. Lord, Ms. Mader, Mr. Martin,  
Mr. Matulewicz, Ms. Moore, Ms. vanGenderen, Mr. Schmitt, Mr. Anastasi

**Absent:** none

**Nominations:**

**Chairperson**

The Acting Secretary requested nominations for a Chairperson from the Class IV members. Motion by Mr. Matulewicz, second by Ms. Moore to appoint Laurie vanGenderen. Motion by Mr. Martin, second by Ms. Mader to close the nominations.

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. Mader, second by Ms. Jass to appoint Thomas Lord. Motion by Ms. Moore, second by Mr. Matulewicz to close the nominations.

All members present voted in the affirmative to appoint Mr. Lord as Vice Chairperson.

**Secretary**

The Chairperson requested nominations for a Secretary.

Motion by Mr. Matulewicz, second by Ms. Moore to appoint Katherine Martin. Motion by Ms. Mader,

second by Mr. Lord to close the nominations.

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, second by Ms. Moore to have Ms. Jass continue.

All members present voted in the affirmative.

**Emergency Management Representative – Annual Appointment**

The Chairperson requested nominations for an Emergency Management Representative.

Motion by Mr. Martin, second by Ms. Moore to appoint Mark Schmitt.

All members present voted in the affirmative.

**Environmental Advisory Board Representative – Annual Appointment**

The Chairperson requested nominations for an Environmental Advisory Board Representative.

Motion by Ms. Moore, second by Ms. Jass to appoint Willaim Matulewicz.

All members present voted in the affirmative.

**Historic Preservation Advisory Board 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, second by Ms. Moore to have Ms. Jass continue.

All members present voted in the affirmative.

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

Mr. Matulewicz, Chairperson 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 of Pennoni Associates, Inc. be appointed engineer, and Scott Taylor of Taylor Design Group be appointed planner/landscape planner for 2009.

Motion by Ms. Mader, second by Ms. Moore to appoint the professionals recommended by the subcommittee.

All members present voted in the affirmative.

**Comments**

Ms. vanGenderen commended Ms. Martin on the job she has been doing as Board Secretary. Ms. vanGenderen commented that she felt there was a good professional relationship among the Board and the professionals.

**Adjournment**

A motion was made by Ms. Moore, seconded by Ms. Jass to adjourn the meeting,

All members present voted in the affirmative.

Katherine Martin  
Board Secretary

Approved: March 3, 2009