

**DELANCO TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING
THURSDAY, JANUARY 4, 2007**

Ms. Lameiras 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 December 29, 2006 edition. 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	Theresa Mader	1 Yr.	12/31/07	1/2/07
Class II	John Fenimore	1 Yr.	12/31/07	1/4/07
Class III	Mike Templeton	1 Yr.	12/31/07	1/2/07
Class IV	Ann Moore	4 Yr.	12/31/10	1/4/07
Class IV	Laurie vanGenderen	4 Yr.	12/31/10	1/4/07
Alternate I	John Denlinger	2Yrs.	12/31/08	1/2/07
Alternate III	Marlene Jass	2Yrs.	*12/31/07	1/2/07

*Remainder of Alternate III 2 year term.

ROLL CALL: Mr. Chafin, present; Mr. Denlinger, present; Mr. Fenimore, present; Ms. Jass, present; Mr. Lewandowski, present; Mr. Lord, present; Ms. Mader, present; Mr. Matulewicz, present; Ms. Moore, present; Mr. Pawline, present; Mr. Templeton, absent; and Ms. vanGenderen, present.

NOMINATIONS:

CHAIRPERSON

The Acting Secretary requested nominations for a Chairperson from the Class IV members.

Motion by Ms. Mader, second by Ms. Moore to appoint Laurie vanGenderen.

ROLL CALL: Mr. Chafin, yes; Mr. Fenimore, yes; Mr. Lewandowski, yes; Mr. Lord, yes; Ms. Mader, yes; Mr. Matulewicz, yes; Ms. Moore, yes; Ms. vanGenderen, yes;

ALTERNATES: Mr. Denlinger, yes; Mr. Pawline, yes, Ms. Jass, yes.

Since Ms. vanGenderen is officially the chairperson for the Joint Land Use Board for 2007 the acting secretary presented her with the gavel. The chairperson took over the meeting.

NOMINATIONS:

VICE CHAIRPERSON

The Chairperson requested nominations for a Vice-Chairperson from the remaining Class IV members:

Motion by Mr. Lewandowski, second by Ms. Jass to appoint Thomas Lord.

ROLL CALL: Mr. Chafin, yes; Mr. Fenimore, yes; Mr. Lewandowski, yes; Mr. Lord, yes; Ms. Mader, yes; Mr. Matulewicz, yes; Ms. Moore, yes; Ms. vanGenderen, yes;

ALTERNATES: Mr. Denlinger, yes; Mr. Pawline, yes, Ms. Jass, yes.

SECRETARY

The Chairperson requested nominations for a Secretary:

Motion by Mr. Chafin, second by Mr. Denlinger to appoint Roseann Lameiras.

All members present voted in the affirmative.

ENVIRONMENTAL ADVISORY BOARD REPRESENTATIVE:

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

EMERGENCY MANAGEMENT REPRESENTATIVE:

The Chairperson requested nominations for an Emergency Management Representative. Motion by Ms. Moore, second by Mr. Lewandowski to appoint Winston Chafin. All members present voted in the affirmative.

APPOINTMENTS

SOLICITOR:

Mr. Matulewicz a member of the professionals selection subcommittee stated that due to the holiday season and the late date of the receipt of the RFP's the subcommittee had just begun deliberations and doesn't anticipate any complications. They expect to have it wrapped up by the February meeting and were not prepared to offer recommendations. Since only one proposal was received for solicitor the subcommittee recommended that Denis Germano be reappointed as solicitor.

The Chairperson requested nominations for a Solicitor.

Motion by Mr. Pawline, second by Mr. Matulewicz to appoint Denis C. Germano, Esq. of Hulse & Germano, Esqs., LLC.

All members present voted in the affirmative.

ENGINEER, PLANNER/LANDSCAPE PLANNER, and SPECIAL PLANNER.

Since the subcommittee wasn't ready to make recommendations for the remaining professional appointments Mr. Germano advised them that they can be carried over until the Board receives recommendations.

Motion by Mr. Matulewicz to carry over the outstanding professionals into 2007, second by Ms. Moore.

All members present voted in the affirmative.

COMMENTS FROM THE BOARD

Since there were no comments Ms. vanGenderen asked for a motion to adjourn.

ADJOURNMENT

Motion by Ms. Moore, second by Mr. Pawline to adjourn the meeting.

All members present voted in the affirmative.

Roseann Lameiras,

Board Secretary

Approved – February 6, 2007