Cyndi Quast called the meeting to order at 7:18 p.m.

The meeting was held in the Municipal Building with the following Joint Land Use Board members present: Joseph Pacera; Nancy Kowalik; Dennis Chambers; Steve Dickson; Joseph Schwab; John Williams; Anthony DiFabio; Bill Madara; Dennis Bonanni; Kristin Robinson; Robert Schumann. Absent: Lou Manzo, Don Heim.


OPEN PUBLIC MEETINGS ACT

Ms. Quast read the following statement into the record: “In compliance with Chapter 231 of the Public Laws of 1975 notice of the change of date of this meeting was given by way of notice filed with the South Jersey Times and posted on the bulletin board in the municipal building on December 2, 2016.”

FLAG SALUTE

Ms. Quast led in the salute to the flag.

ANNOUNCEMENT OF MEMBERSHIP APPOINTMENTS

Ms. Quast announced the appointments to the Joint Land Use Board:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS</th>
<th>TERM</th>
<th>EXPIRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Chambers</td>
<td>2</td>
<td>1</td>
<td>12/31/2017</td>
</tr>
<tr>
<td>Mayor</td>
<td>Lou Manzo</td>
<td>1</td>
<td>12/31/2017</td>
</tr>
<tr>
<td>Joseph Schwab</td>
<td>4</td>
<td>4</td>
<td>12/31/2020</td>
</tr>
<tr>
<td>John Williams</td>
<td>4</td>
<td>4</td>
<td>12/31/2020</td>
</tr>
<tr>
<td>Committeeman</td>
<td>Don Heim</td>
<td>3</td>
<td>12/31/2017</td>
</tr>
<tr>
<td>Alternate#2</td>
<td>Dennis Bonanni</td>
<td>4</td>
<td>12/31/2018</td>
</tr>
<tr>
<td>Alternate#3</td>
<td>Kristin Robinson</td>
<td>4</td>
<td>12/31/2018</td>
</tr>
<tr>
<td>Alternate#4</td>
<td>Robert Schumann</td>
<td>4</td>
<td>12/31/2018</td>
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</tbody>
</table>


Ms. Quast opened the floor for nominations for the position of Chairman of the Joint Land Use Board for the year 2017. Nancy Kowalik nominated Joseph Pacera for the position of Joint Land Use Board Chairman. Steve Dickson seconded the motion. Nancy Kowalik made a motion to appoint Joseph Pacera and Dennis Bonanni seconded the motion. As there were no further nominations, a Roll Call Vote was taken: Joseph Pacera – Aye; Nancy Kowalik – Aye; Dennis Chambers – Aye; Steve Dickson – Aye; Joseph
Schwab – Aye; John Williams – Aye; Anthony DiFabio – Aye; Bill Madara – Aye; Dennis Bonanni.


Ms. Quast opened the floor for nominations for the position of Vice Chair of the Joint Land Use Board for the year 2017. Joe Pacera nominated Nancy Kowalik for the position of Joint Land Use Board Vice Chair. Steve Dickson seconded the motion. Joe Pacera made a motion to appoint Nancy Kowalik and Dennis Chambers seconded the motion. As there were no further nominations, a Roll Call Vote was taken: Joseph Pacera – Aye; Nancy Kowalik – Aye; Dennis Chambers – Aye; Steve Dickson – Aye; Joseph Schwab – Aye; Anthony DiFabio – Aye; Bill Madara – Aye; Dennis Bonanni Aye.


Ms. Quast opened the floor for nominations for the position of Interim Chair of the Joint Land Use Board for the year 2017. Joseph Pacera nominated Anthony DiFabio for the position of Joint Land Use Board Interim Chair. Nancy Kowalik seconded the motion. Dennis Chambers made a motion to appoint Anthony DiFabio as Interim Chair and Nancy Kowalik seconded the motion. As there were no further nominations, a Roll Call Vote was taken: Joseph Pacera – Aye; Nancy Kowalik – Aye; Dennis Chambers – Aye; Steve Dickson – Aye; Anthony DiFabio – Aye; Bill Madara – Aye; Dennis Bonanni Aye.

Kevin Van Hise, Esq. gave the oath of office to Joseph Pacera, Nancy Kowalik and Anthony DiFabio. Chairman Pacera assumed the Chair.

RESOLUTIONS:

Chairman Pacera read the following resolutions by title:

Resolution No. 1-2017 – Establishing Time and Place of Joint Land Use Board Public Meetings for the year 2017;

Resolution No. 2-2017 – Designation of Joint Land Use Board’s Official Newspaper for the year 2017 – South Jersey Times as the first newspaper and the Courier Post as the second newspaper;

Resolution No. 3-2017 – Naming Joint Land Use Board Depository for the year 2017 – Fulton Bank of New Jersey;

Resolution No. 4-2017 – Designation of the Joint Land Use Board Solicitor for the year 2017; Kevin Van Hise, Esq. of Mason Griffin Pierson.

Resolution No. 5-2017 – Designation of Joint Land Use Board Engineer for the
year 2017; Pennoni and Associates, Inc.

Resolution No. 6-2017 – Designation of Joint Land Use Board Planner for the year 2015; Group Melvin Design.

Resolution No. 7-2017 - Designation of Joint Land Use Board Secretary for the year 2015;

Resolution No. 8-2017 – Annual Review Report of Zoning Variances;

Nancy Kowalik made a motion to adopt Resolutions 1-2017 through 8-2017. John Williams seconded the motion and a Roll Call Vote was taken: Chairman Pacera – Aye; Nancy Kowalik – Aye; Dennis Chambers – Aye; Steve Dickson – Aye; Joseph Schwab – Aye; Anthony DiFabio – Aye; Bill Madara – Aye; Dennios Bonanni – Aye.

Kevin Van Hise gave the oath of office to Hugh Dougherty, Robert Melvin, and Cyndi Quast.

Chairman Pacera said the Master Plan Review Committee members would be: Joseph Pacera, Dennis Chambers, John Williams, Mayor Manzo.

ADJOURNMENT: As there was no further business to conduct, Nancy Kowalik made a motion to adjourn the meeting. Dennis Chambers seconded the motion and the motion was approved by a unanimous vote. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Cyndi Quast
Joint Land Use Board Secretary