

THE REORGANIZATION MEETING FOLLOWED BY THE REGULAR MEETING OF THE JOINT LAND USE BOARD FOR THURSDAY, JANUARY 25, 2024 WAS CALLED TO ORDER AT 6:00 PM AT THE LINDENWOLD BOROUGH HALL.

SUNSHINE ANNOUNCEMENT

FLAG SALUTE

**REORGANIZATION MEETING**

SWEARING IN MEMBERS:

COUNCILWOMAN LINDA HESS  
CRAIG WELLS  
HOWARD DAWSON  
JOSEPH VANDERGRIFT  
KEITH POLIFRONE  
MEGAN POLIFRONE

PRESENT: JEFF HANSON, PE, CME-BOARD ENGINEER  
KATHLEEN MCGILL GASKILL, ESQ.-BOARD SOLICITOR

MEMBERS PRESENT:

MAYOR RICH ROACH  
COUNCILWOMAN LINDA HESS  
MR. CRAIG WELLS  
MR. HOWARD DAWSON  
MR. JOE VANDERGRIFT  
MR. KEITH POLIFRONE  
MS. JANINE HAGEN  
MS. HEATHER PROTICH  
MS. MEGAN POLIFRONE

MEMBERS ABSENT:

MS. JOY JACKSON  
MS. PAT STRIPPOLI

MR. VANDERGRIFT ENTERTAINED A MOTION TO ACCEPT THE NOMINATION OF KATHLEEN MCGILL GASKILL, ESQ. FOR BOARD SOLICITOR AS RECOMMENDED BY MAJOR AND COUNCIL. MR. WELLS MADE THE MOTION TO ACCEPT, MOTION SECONDED BY MS. HAGEN. ROLL CALL WAS UNANIMOUS AND MOTION CARRIED.

MR. VANDERGRIFT ENTERTAINED FOR A MOTION TO ACCEPT THE NOMINATION OF ENVIRONMENTAL RESOLUTIONS, INC. FOR BOARD ENGINEER AS RECOMMENDED BY MAYOR AND COUNCIL. MAYOR ROACH MADE THE MOTION TO ACCEPT, MOTION SECONDED BY COUNCILWOMAN HESS. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION FOR NOMINATIONS FOR CHAIRPERSON. MR. DAWSON MADE A MOTION TO NOMINATE JOE VANDERGRIFF, MOTION SECONDED BY COUNCILWOMAN HESS.

NO OTHER NOMINATIONS WERE MADE.

ROLL CALL WAS UNANIMOUS, MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION FOR VICE CHAIRPERSON. MR. DAWSON MADE A MOTION TO NOMINATE MR. WELLS, MOTION SECONDED BY COUNCILWOMAN HESS. NO OTHER NOMINATION WERE MADE.

ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION FOR SECRETARY. MR. DAWSON MADE A MOTION TO NOMINATE KATHLEEN LYND, MOTION SECONDED BY COUNCILWOMEN HESS. NO OTHER NOMINATION WERE MADE.

ROLL CALL UNANIMOUS. MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION TO APPROVE MEETING DATES, TIME AND LOCATION FOR 2024. MR. DAWSON MADE THE MOTION TO APPROVE, MOTION SECONDED BY MS. PROTICH. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

## **REGULAR MEETING**

MR. VANDERGRIFF ENTERTAINED FOR A MOTION TO APPROVE THE MINUTES FROM DECEMBER 28, 2023. MR. DAWSON MADE THE MOTION TO APPROVE, MOTION SECONDED BY MS. HAGEN. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF KEITH POLIFRONE AND MEGAN POLIFRONE, WHO ABSTAINED. MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION TO APPROVE THE ZONING REPORT FOR 2023. MR. WELLS MADE THE MOTION TO APPROVE, MOTION SECONDED BY MS. HAGEN. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF KEITH POLIFRONE AND MEGAN POLIFRONE, WHO ABSTAINED. MOTION CARRIED.

MR. VANDERGRIFF ENTERTAINED FOR A MOTION TO APPROVE RESOLUTION JLUB 23-15, GLENDI YOMARIS AREVALO-ORELLANA 829 WALNUT STREET BLOCK 34, LOT 3. MAYOR ROACH MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. WELLS. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF KEITH POLIFRONE AND MEGAN POLIFRONE WHO ABSTAINED. MOTION CARRIED.

NO NEW BUSINESS

OPENED MEETING TO THE PUBLIC

MEETING ADJOURNED

KATHLEEN LYND  
BOARD SECRETARY