

THE REORGANIZATION MEETING FOLLOWED BY THE REGULAR MEETING OF THE JOINT LAND USE BOARD FOR THURSDAY, JANUARY 23, 2020 WAS CALLED TO ORDER AT 6:00 P.M. AT THE LINDENWOLD BOROUGH HALL.

SUNSHINE ANNOUNCEMENT

FLAG SALUTE

**REORGANIZATION MEETING**

SWEARING IN OF MEMBERS:

MAYOR RICHARD ROACH

COUNCILWOMAN LINDA HESS

MR. CRAIG WELLS

MR. JOE VANDERGRIFT

MR. HOWARD DAWSON

MS. NANCY DIDOMENICO

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. JOE VANDERGRIFT

MS. JOY JACKSON

MS. KATHY FITZPATRICK

MR. WALT LENKOWSKI

MR. HOWARD DAWSON

MEMBERS ABSENT:

MS. PAT STRIPPOLI

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

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

MR. WELLS ENTERTAINED A MOTION FOR NOMINATIONS FOR CHAIRPERSON. COUNCILWOMAN HESS MADE THE MOTION TO NOMINATE WALT LENKOWSKI, MOTION SECONDED BY MS. JACKSON. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

AT THIS TIME MR. LENKOWSKI TAKES THE CHAIRPERSON POSITION

MR. LENKOWSKI ENTERTAINED A MOTION FOR NOMINATIONS FOR VICE CHAIRPERSON. COUNCILWOMAN HESS MADE THE MOTION TO NOMINATE CRAIG WELLS, MOTION SECONDED BY MS. FITZPATRICK. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MR. LENKOWSKI ENTERTAINED A MOTION FOR NOMINATIONS FOR SECRETARY. COUNCILWOMAN HESS MADE THE MOTION TO NOMINATE NANCY DIDOMENICO, MOTION SECONDED BY MR. WELLS. NO OTHER NOMINATIONS WERE MADE. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

MR. LENKOWSKI ENTERTAINED A MOTION TO APPROVE MEETING DATES, TIME AND LOCATION FOR THE YEAR 2020. MR. WELLS MADE THE MOTION TO APPROVE, MOTION SECONDED BY MAYOR ROACH. ROLL CALL WAS UNANIMOUS. MOTION CARRIED.

#### **REGULAR MEETING**

MR. LENKOWSKI ENTERTAINED A MOTION TO APPROVE MINUTES FROM DECEMBER 12, 2019. MR. WELLS MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. VANDERGRIFF. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF MR. DAWSON WHO ABSTAINED. MOTION CARRIED.

MR. LENKOWSKI ENTERTAINED A MOTION TO APPROVE THE ZONING REPORT FOR 2019. MR. WELLS MADE THE MOTION TO APPROVE, MOTION SECONDED BY MR. VANDERGRIFF. ROLL CALL WAS UNANIMOUS WITH THE EXCEPTION OF MR. DAWSON WHO ABSTAINED. MOTION CARRIED.

MR. LENKOWSKI OPENED THE MEETING TO THE PUBLIC AND NO ONE STEPPED FORWARD.

MEETING ADJOURNED

NANCY DIDOMENICO  
BOARD SECRETARY