

**MERCHANTVILLE JOINT LAND USE BOARD
MINUTES OF JANUARY 9, 2018 HEARING**

The regular meeting of the Joint Land Use Board of the Borough of Merchantville (the “Board”) convened at 7:30 p.m. on Tuesday, January 9, 2018. The members of the Joint Land Use Board in attendance at the meeting were the following: William Lammey; Councilman Griffin Kidd; Kevin Patti; James Uricchio; Eric Benjamin; Sean Fitzgerald; Jessica Stewart; Louis Fiume; and Daniel Licata. Also present were Matthew Madden, Esquire, Board Solicitor and G. Jeffrey Hanson, P.E., C.M.E. of Environmental Resolutions, Inc., Board Engineer.

The hearing was called to order and the Board conducted the Pledge of Allegiance and moment of silent reflection. The Board also recognized the recent passing of Daniel Beckett, former resident and Director of Public Works.

The first order of business was the swearing in of new and/or re-appointed Board members. Solicitor Madden administered the oaths to the reappointed Class I and Class III Board members, Sean Fitzgerald, as Mayor’s designee/Class I Member and Councilman Griffin Kidd, as Class III Member.

The second order of business was the reorganization of the Board. Upon motion duly made by William Lammey and seconded by James Uricchio, the Board unanimously appointed Patrick Brennan as Chairman of the Board for 2018. Next, upon motion duly made by James Uricchio and seconded by Sean Fitzgerald, the Board unanimously appointed William Lammey as Vice-Chairman of the Board for 2018. Next, upon motion duly made by William Lammey and seconded by Councilman Griffin Kidd, the Board unanimously appointed Stephen Selverian as Secretary of the Board for 2018. Thereafter, upon motion duly made by William Lammey and seconded by James Uricchio, the Board unanimously appointed G. Jeffrey Hanson, P.E., C.M.E. of Environmental Resolutions, Inc. as Engineer of the Board for 2018. Finally, upon motion duly made by William

Lammey and seconded by James Uricchio, the Board unanimously appointed Matthew P. Madden, Esquire of Madden & Madden, P.A. as Solicitor of the Board for 2018.

The next order of business was the administration of oaths to the respective Board appointees in attendance. Solicitor Madden administered the oaths for the positions of Vice-Chairman and Engineer to William Lammey and G. Jeffrey Hanson, P.E., C.M.E. respectively.

The next order of business was the adoption of Resolutions 2018-01 through 2018-05 which memorialized the reorganization of the Board. Solicitor Madden explained that the Resolutions had been prepared in advance and merely recited the appointments made by the Board relative to the appointment of Chairman, Vice-Chairman, Secretary, Engineer and Solicitor. Upon motion duly made and seconded, the Board unanimously adopted Resolutions 2018-01 through 2018-05.

No further business coming before the Board, the meeting was adjourned upon motion duly made and seconded, and unanimously adopted.

MATTHEW P. MADDEN, ESQUIRE
BOARD SOLICITOR