**WOOLWICH TOWNSHIP**

**Joint Land Use Board**

**Agenda**

**February 7, 2013**

**1.** Meeting Called to Order.

2. Adequate notice of this meeting had been provided in accordance with the Open Public Meetings Act.

**3.** Salute to the American Flag

**4.** Roll call of Board Members Present

**5. Minutes: (Sent via E-mail)**

* Reorganization Meeting of January 3, 2013

**6. Resolutions: (Resolutions sent via email)**

* **Resolution #2013-12 ~ Authorizing the Board Solicitor to Answer and Otherwise Defend the JLUB with respect to Pending Litigation.**
* **Resolution #2013-13 ~ Resolution Authorizing Executive Session**

**7. New Business: (No New Business)**

**8. Old Business: (No Old Business)**

**9. Discussion Items:**

**10. Correspondence:**

* **The New Jersey Planner**
* **Possible Recommendations for the Resolution of the Zoning Board of Adjustment of the Township of Woolwich for the Year 2012.**

**11. Adjournment:**