

# Woolwich Township JLUB

## Agenda

### December 4, 2014

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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)**
  - The Regular Meeting of November 20, 2014.
6. **Resolution: (Sent via E-mail)**
  - **Resolution #2014-22** ~ Granting Minor Site Plan Approval to Liberty Venture I, L.P. for Property located at U.S. Route 322 and Berkeley Drive designated as Block 6, Lot 1.03.
7. **Old Business: (No Old Business)**
8. **New Business:**
  - Timothy Brogan and Lisa Gabriel, Minor Subdivision/Lot Line Adjustment for Block 36.01, Lots 7 & 8.
10. **Discussion Items:**
  - Ordinance 2014-17 ~ An Ordinance Amending the Site Plan and Subdivision Ordinance's to Expressly permit the JLUB to Grant General Development Plans pursuant to N.J.S.A. 40:55D-45.1
  - Resolution #2014-23 of Review and Recommendation from JLUB to Township Committee regarding proposed Ordinance Changes.
  - January 2015 – Reorganization Meeting
11. **Correspondence:**
  - From Joan Adams regarding Gilbert Justice and the Master Plan Review
12. **Adjournment:**

