## Woolwich Township JLUB Agenda August 4, 2016

- 1. Meeting Called to Order.
- 2. Adequate notice of this meeting has 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 July 21, 2016.
- 6. Resolution: (Sent via E-Mail)
  - Resolution #2016-26 Adopting Updates to the Master Plan and the Transfer Development Rights Plan Elements
- 7. Old Business: (No Old Business)
- 8. <u>New Business</u>:
  - Francesco A. Rizzi, Executor of the Estate of Florence Ann Rizzi and Francesco & Joseph Rizzi Jr. as Co-Trustees of Unified Credit Trust Parts A & B under the Will of Joseph H. Rizzi TDR Credit Appeal. Block 1, Lots 8 & 8Q. 1998 Oldmans Creek Road.
  - Open Space & Recreation Plan
    - o Matt Blake, Director of Community Development
    - o Public Portion
    - Motion to Adopt
  - Kingsway Regional School District High and Middle School Athletic Facility and Transportation Garage Improvements – Block 18, Lots 1 & 3 (201 Kings Highway).
- 9. Discussion Items:
- 10. <u>Correspondence</u>:
- 11. Adjournment: