

# Woolwich Township JLUB

## Agenda

### December 1, 2016

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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 October 20, 2016.
6. **Old Business: (No Old Business)**
7. **New Business:**
  - **Morten & Kerry Thomsen (Independent Spirits Distillery)** – Preliminary & Final Major Site Plan and Conditional Use. Block 43, Lot 5. 131 Davidson Road.
8. **Discussion Items:**
  - **Joint Land Use Board Fee Schedule** – Site Plan Waiver.
9. **Correspondence:**
  - **From Jane DiBella** – Ordinance 2016-18. Ordinance of the Township of Woolwich, Rescinding Woolwich Township Code §203-40 (R-1 Residential District) and replacing it with new provisions.
10. **Closed Session:**
  - **Resolution #2016-36 (Sent via E-mail)– Resolution Authorizing Executive Session (Pending Litigation)**
11. **Adjournment:**