

**WOOLWICH TOWNSHIP JOINT LAND USE BOARD
SPECIAL BUSINESS MEETING
NOVEMBER 19TH, 2018
MINUTES**

Vice Chairman Rushton called the meeting to order at 7:06 pm.

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

Vice Chairman Rushton led all present in the Pledge of Allegiance.

Roll call of JLUB members present:

Matt Blake – Present, John Casella – Absent, Dave Glanfield –Present, Mike Iskander – Absent, John Juliano – Present , Chairman Maugeri – Absent, Sue O’Donnell – Absent, Deputy Mayor Carleton – Arrived at 6:10, Beth Sawyer – Present, Bob Rushton – Present, Mayor Schlump – Present.

Also present: Terry Dennen – Solicitor, Tim Kernan –Planner

Next are the minutes from the Regular Meeting of October 18th, 2018. Dave Glanfield made a motion to approve the minutes as written and was seconded by John Juliano. All were in favor.

Resolution #2018-24 Regarding application No. JLUB- 2018-008 of DM Woolwich, LLC granting preliminary and final major site plan approval for property designated as block 5, lot 7.03; commonly known as 121 High Hill Road. John Juliano made a motion to approve which was seconded by Matt Blake. Roll call was as follows:

Bob Ruston – Yes, Matt Blake – Yes, John Juliano- Yes, Mayor Schlump – yes.

Next on the agenda was the review and recommendation from the Woolwich Township Joint Land Use Board to the Woolwich Township Mayor and Township Committee of the Weatherby Town Center Redevelopment Plan Amendment dated November 2018. Block 4, Lots 1, 2, 3.03 & 4. Block 28, Lots 11, 11.01, & 11.02. Block 28, Lot 7.

Tim Kernan briefly went over the amendments.

John Juliano made a motion to recommend to Township Committee that these amendments be adopted which was seconded by Mayor Schlump. Roll call was as follows:

Bob Rushton – Yes, Matt Blake- Yes, John Juliano – Yes, Mayor Schlump – Yes, Deputy Mayor Carleton – Yes, Beth Sawyer- Yes, Dave Glanfield – Yes.

Resolution #2018-23 Resolution of Review and Recommendation from the Woolwich Township Joint Land Use Board to the Woolwich Township Mayor and Township Committee of the Weatherby Town Center Redevelopment Plan Amendment dated November 2018. Block 4, Lots 1, 2, 3.03 & 4. Block 28.02, Lots 11, 11.01 & 11.02. Block 28.04, Lot 7. John Juliano made a motion to approve which was seconded by Deputy Mayor Carleton. Roll Call was as follows:

Bob Rushton – Yes, Matt Blake- Yes, John Juliano – Yes, Mayor Schlump – Yes, Deputy Mayor Carleton – Yes, Beth Sawyer- Yes, Dave Glanfield – Yes.

Last on the agenda was the announcement of Sue O'Donnell's resignation.

With nothing further to discuss Beth Sawyer made a motion to adjourn which was seconded by John Juliano. All were in favor.

The JLUB meeting adjourned at 6:23 PM

Respectfully Submitted,

Julie Iacovelli

Joint Land Use Secretary

Minutes not verbatim

Audio recording on file