

# Woolwich Township JLUB

## Agenda

### February 7<sup>th</sup>, 2019

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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 Special Meeting of January 31<sup>st</sup>, 2019.
6. **Resolution:**
7. **Old Business:**
8. **New Business:** Carmen Pino- Block 12, Lot 4. 261 Oak Grove Road. Minor Subdivision.
9. **Discussion Items:** Findings and Conclusions of the Zoning Board of Adjustment.
10. **Correspondence:**
11. **Closed Session:** Pending Litigation.
  - **Resolution #2019-14** Authorizing Executive Session. (Litigation – N.J.S.A-12(b)(7) Woolwich Commons v. Township of Woolwich, et al.)
12. **Adjournment:**