

# Woolwich Township JLUB

## Agenda

### April 6, 2017

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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 March 16, 2017.
6. **Resolution: (Sent via E-Mail)**
  - **Resolution #2017-14** Regarding Application No. JLUB-2016-012, 2016-013 & 2016-020 of Summit Ventures, LLC granting Sign Package Approval and Variance Approvals for property designated as Villages I at Weatherby, Villages II at Weatherby and Hi-Lo Farms.
  - **Resolution #2017-15** Review and Recommendation from the Woolwich Township Joint Land Use Board to the Woolwich Township Mayor and Township Committee regarding a Redevelopment Area Preliminary Investigation Pursuant to N.J.S.A. 40A:12A-1 ET SEQ.
7. **Old Business: (No Old Business)**
8. **New Business:**
  - **Lake Park Cemetery, Inc.** – Minor Site Plan & Bulk Variance. Block 45, Lot 5.
9. **Discussion Items:**
10. **Correspondence:**
  - **New Jersey Planner** – January/February 2017.
11. **Closed Session: (Resolution Sent via E-mail)**
  - **Resolution #2017-16 – Resolution Authorizing Executive Session (Pending Litigation).**

**12. Resolution: (Sent via E-Mail)**

- **Resolution #2017-17** Authorizing the Execution of a Settlement Agreement in the matter of NAR Farms, LLC V. Woolwich Township Joint Land Use Board and Woolwich Township.

**13. Adjournment:**