**WOOLWICH TOWNSHIP**

**Joint Land Use Board**

**Agenda**

August 20, 2009

 **1.** Meeting Called to Order.

 **2.** Statement of the Open Public Meetings Act.

 **3.** Salute to the American Flag

 **4.** Roll call of Board Members Present

 **5.** Swearing in of Planning Board Professionals.

 **6. Minutes: (Sent via E-mail)**

* Regular Meeting of June 18, 2009

 **7. Resolutions: (sent via email)**

* Resolution Granting Sign Variance Approval to Underwood Memorial Hospital and Lexington Office Condominiums, LLC for Block 3, Lot 7.02.

 **8. Old Business:**

 **9. New Business:**

* Kingsway Professional Building ~ Minor Subdivision / Preliminary and Final Site Plan ~ Block 9, Lot 6

**10. Correspondence:**

* Consulting Engineer Services ~ Re: The Oaks at Weatherby

**11. For Discussion:**

**12. Adjournment:**