**WOOLWICH TOWNSHIP**

**Joint Land Use Board**

**Agenda**

**June 20, 2013**

**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)**

* Meeting of April 18, 2013

**6. Resolutions: (E-mailed and Hard Copies in packet)**

* **Resolution #2013-16 ~** Granting 2nd Amended General Development Plan Approvals and Waivers to Main Street at Woolwich, LLC; Woolwich Commons, LLC; and Woolwich Crossings, LLC for the property designated as Block 57, lots 5, 8, 9 & 10; Block 60, Lot 1 and Block 61, Lot 6.

**7. New Business:**

* **Village 1 – Section 4 ~ Amended Final Major Subdivision**

**8. Old Business: (No Old Business)**

**9. Discussion Items:**

**10. Correspondence:**

* **From Jane DiBella**, regarding Resolution #2013-145 – Approving and Authorizing the Use of Tree Removal and Replacement Documents and Forms as required under the Woolwich Township Tree Protection Ordinance.
* **State of New Jersey –** regarding Solar Energy Generation on Preserved Farms.

**11. Adjournment:**