

AGENDA

Call to Order/Salute to Flag/Roll Call/Proper Notice 06/28/21

**Memorialization of Resolutions:**

1. Resolution PB-23-2021 – Appointment of Planning Board Secretary
2. Resolution PB-24-2021– WSP-06-21– Brian Keller/Nick Cottone–Site Plan Waiver Approved
3. Resolution PB-25-2021 – Amendment to the 2012 Master Plan Reexamination Report/Land Use Element/Cannabis
4. Resolution PB-26-2021 – Application #1828/Philadelphia Suburban/Recreation Fees
5. Resolution PB-27-2021 – Closed Executive Session

**Administrative Amendment for Planning Board Approval:**

1. #469-SP – Mark Hernandez/Autumn Lake Winery

The applicant installed improvements beyond the limit of disturbance on the approved plans. The Township engineer has included these changes on a punch list and has indicated that the disturbance is minor in nature and can be handled administratively by the Planning Board (see the attached documents).

**Public Portion:**

**Reports:**

**Approval of Minutes:**

1. 6/17/2021 regular meeting.

**Closed Session:**

1. Litigation

**Adjournment:**