

**PLANNING BOARD**  
**BOROUGH OF WOODSTOWN**  
August 5, 2020

The meeting was held in accordance with the annual meeting notice adopted at a regular meeting of Planning Board and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer and to the Borough Website.

The meeting was called to order by Chairman, Doug Hathaway followed by the flag salute.

Members present: Glenn Merkle, Lauren Morgan, Lorraine Pfeffer, Jesse Stemberger, and Shane Godshall.

Also present: Melissa Fackler, and Joe DiNicola Jr.

The minutes of the July 1, 2020 meeting were approved on a motion by Mrs. Pfeffer seconded by Mr. Merkle followed by a unanimous roll call vote.

**Old Business**

**Resolution 2020-3**

A resolution memorializing the grant of bulk variance subject to certain conditions, to application number 2020-001 Fidelity Assets Management, LLC Block 50, Lot was approved on a motion by Mrs. Morgan and seconded by Mr. Godshall followed by a unanimous roll call vote.

**Resolution 2020-4**

A resolution approving the Borough Council of certain development regulations for outdoor dining was approved on a motion by Mrs. Pfeffer and seconded by Mr. Godshall followed by a unanimous roll call vote.

**Open to Public**

Public Portion was closed after hearing no comments.

There being no further business, the meeting was adjourned at 7:13 pm

Melissa Fackler, Planning Board Secretary