BOROUGH OF WOODBINE
PLANNING / ZONING BOARD
January 11, 2017
WORKSHOP MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.

WORKSHOP MEETING: Site Plan Committee **6:00 P.M.**

REGULAR MEETING: **7:00 P.M.**

1. **CALL TO ORDER:**

2. **ROLL CALL:**
   PRESENT: ABSENT:

3. **ADEQUATE NOTICE** OF THIS MEETING WAS PROVIDED IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT BY NOTIFYING THE ATLANTIC CITY PRESS ON JANUARY 21, 2016 AND BY POSTING A COPY OF SAID NOTICE ON THE LOBBY BULLETIN BOARD, OF THE BOROUGH HALL.

4. **PLEDGE OF ALLEGIANCE:**

5. **APPROVAL OF THE MINUTES OF December 14, 2016:**
   OFFERED BY: SECONDED BY:

   ESCROW REPORT:

6. **UNFINISHED BUSINESS & STATUS REPORTS:**

   Zoning map and its related Ordinances **Status Update**

   New Application: Holly Crain/X-Strikes LLC **Application No. 1-9-16**
   Block 139 Lot 2
   2051 Route 610
   Major Site Plan/Pre. & Final

7. **NEW BUSINESS:**

   Members: Reappointments-Term Dates
   Selection of Officers
   Consultants: Selection of Professionals/Secretary to the Board
   Committees: Selection of Sub-Committees:
   Master Plan
   Site Plan Review & Sign
   Subdivision
   Zoning

   New Resolution: Official PZ Newspapers **Resolution No. 1-1-17**
   The AC Press/The Herald

   Annual Meeting Dates Year 2017 **Review**

8. RECOMMENDATIONS FROM THE ENGINEER:

9. RECOMMENDATIONS FROM THE SOLICITOR:

10. CORRESPONDENCE RECEIVED:

11. AUDIENCE PARTICIPATION:

12. MOTION FOR ADJOURNMENT:

*****Next Meeting February 8, 2017*****