

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
January 11, 2017**

REGULAR MONTHLY MEETING was called to order by Vice-Chair Fisher at 7:04 P.M.

MEMBERS PRESENT: Councilman Benson, Councilman Bennett (Mayor's Designee), Vice-Chair Fisher, Mr. Doran, Mr. Hudgins, Mr. Keenan, Ms. Marra, Mr. Sherby, and Mr. Watson.

Also, in attendance were Solicitor Brock Russell, Board Professional, Lewis H. Conley, and Board Secretary Monserrate Gallardo-Rodriguez.

MEMBERS ABSENT: Mr. Fitzgerald, and Mr. Gaines.

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.

An audio recording of this Open Public Meeting is filed with the Secretary of the Board.

Vice-Chair Fisher led the Board to the Pledge of Allegiance.

APPROVAL OF THE MINUTES for December 14, 2016 as prepared by the Secretary was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 8 Voted In Favor

1 Abstained 0 Opposed

Councilman Benson abstained.

ESCROW REPORT: The Secretary reported regarding the Regular and Pinelands Escrows.

NEW BUSINESS:

In preparation to hear the Holly Crain/X-Strikes LLC application, Solicitor Russell stated that certain members of the Board could not vote if their term was expired. Board Members Greg Hudgins and Patrick Keenan were identified by the Secretary as those that would not be able to vote from this moment forward.

Vice-Chair Fisher asked for a motion to appoint the Board Professionals for the Year 2017. A motion was made and seconded to appoint said Professionals.

MOTION TO RETAIN THE SERVICES OF BROCK D. RUSSELL AS SOLICITOR, VAN NOTE HARVEY ASSOCIATES AS THE ENGINEERING FIRM REPRESENTED BY BOARD PROFESSIONAL LEWIS H. CONLEY, AND MONSERRATE GALLARDO-RODRIGUEZ AS THE SECRETARY FOR THE YEAR 2017 was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 7 Present Voted In Favor

0 Abstained 0 Opposed

Annual Meeting Dates Year 2017

Review

The Secretary proceeded to inform Vice-Chair Fisher of the Annual Meeting Dates proposed for the Year 2017. A motion was made and seconded to approve the Planning / Zoning Annual Meeting Dates.

MOTION TO APPROVE THE PLANNING / ZONING BOARD ANNUAL MEETING DATES FOR THE YEAR 2017 AS LISTED was:

OFFERED BY: Mr. Sherby

SECONDED BY: Ms. Marra

ROLL CALL: 7 Voted In Favor
0 Abstained 0 Opposed

Recommendations from the Engineer: None.

Recommendations from the Solicitor: Solicitor Russell recommended that the Board Members whose terms had expired be reappointed. The Secretary stated that they would be appointed at the next council meeting.

Mr. Sherby questioned how certain Board Members had been appointed into positions that appeared to skip other Board Members. The Secretary explained the reasons why these particular changes were made at this time. A discussion was initiated regarding this matter.

There was no correspondence to review before the Board.

There being no other official business to come before the Board, Vice-Chair Fisher called for a motion for adjournment at 7:55 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Mr. Sherby

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Montserrat Gallardo-Rodriguez

Monserrate Gallardo-Rodriguez
Board Secretary