

**BOROUGH OF WOODBINE  
COUNTY OF CAPE MAY  
LAND USE BOARD  
SUMMARY MINUTES  
February 13, 2019**

**REGULAR MONTHLY MEETING** was called to order by Vice-Chair Sherby at 7:02 P.M.

**MEMBERS PRESENT:** Councilman Bennett, Mr. Doran, Ms. Marra, Ms. Prettyman, and Vice-Chair Sherby.

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

**MEMBERS ABSENT:** Mr. Watson, and Mr. Keenan. Councilman Benson notified the Secretary via email that he would be unable to attend this meeting. Chairperson Fisher notified the Secretary via phone that she would be unable to attend this meeting. Mr. Gaines notified the Secretary via email that he would be unable to attend this meeting. Mr. Hudgins notified the Secretary via phone that he would be unable to attend this meeting.

Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the Atlantic City Press on January 16, 2019, 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 Sherby led the Board to the Pledge of Allegiance.

**APPROVAL OF THE MINUTES** for January 9, 2019 as prepared by the Secretary was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 4 Voted In Favor

1 Abstained 0 Opposed

Mr. Doran abstained.

**ESCROW REPORT:** The Secretary read from an email sent from the Borough CFO regarding the Regular and Pinelands Escrows.

**UNFINISHED BUSINESS:**

**Zoning Map and Related Ordinances**

Board Professional Lewis Conley reported that the DCA LPS Master Plan Meeting had been rescheduled from the January 16, 2019 date to February 20, 2019. He stated he was hopeful that there would be a draft master plan to review. He also commented on the BOOS Woodbine/Family Dollar application. He concluded by giving the current status of the Robert Breunig amended application.

**NEW BUSINESS:**

**Members:** Reappointments-Term Dates

Jeff Doran                      **Class II**

Solicitor Russell swore in Mr. Doran.

**UNFINISHED BUSINESS (Con't):**

**Committees:** Selection of Sub-Committees:

- Master Plan
- Site Plan Review & Sign
- Subdivision
- Zoning

Vice-Chair Sherby proceeded to review the 2019 Subcommittees as listed above. Mr. Watson's attendance was briefly discussed. Solicitor Russell commented that Mr. Watson's matter be placed on the agenda for discussion at the next Land Use Board Meeting in March 2019. However, Board Professional Lewis Conley recommended that the Subcommittees be adopted at this meeting. Upon further discussion, it was decided to adopt the Subcommittees at this meeting as listed.

**MOTION TO APPROVE THE SUBCOMMITTEES AS CURRENTLY LISTED FOR THE YEAR 2019 was:**

OFFERED BY: Councilman Bennett

SECONDED BY: Mr. Doran

ROLL CALL: 5 Voted In Favor

0 Abstained 0 Opposed

At this time, Vice-Chair Sherby questioned the rankings of the classes for the Term Dates and for voting purposes. Both Solicitor Russell and Board Professional Conley addressed his question.

**New Resolution: 2101 Associates, LLC/  
Robert Breunig**

**Resolution No. 2-2-19**  
Application No. 3-12-18  
Block 139 Lot 1  
2101 Dennisville – Petersburg Road  
Amended Major Site Plan/Pre. & Final

Vice-Chair Sherby introduced the resolution listed above. The Secretary commented that some revisions were done to the resolution and that she would call Mr. Russell's Office for a clean copy. A motion was made and seconded to approve said resolution with revisions.



There being no other official business to come before the Board, Vice-Chair Sherby called for a motion for adjournment at 7:46 P.M.

**MOTION FOR ADJOURNMENT:**

OFFERED BY: Ms. Prettyman

SECONDED BY: Mr. Doran

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

**Monserrate Gallardo**

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Board Secretary