

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
LAND USE BOARD
SUMMARY MINUTES
April 10, 2019**

REGULAR MONTHLY MEETING was called to order by Chairperson Fisher at 7:05 P.M.

MEMBERS PRESENT: Councilman Bennett, Councilman Benson, Mr. Doran, Chairperson Fisher, Mr. Gaines, Mr. Hudgins, Mr. Keenan, 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 will not be attending any more meetings, he has officially resigned.

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.

Chairperson Fisher led the Board to the Pledge of Allegiance.

APPROVAL OF THE MINUTES for March 13, 2019 as prepared by the Secretary was:

OFFERED BY: Vice-Chair Sherby

SECONDED BY: Councilman Benson

ROLL CALL: 7 Voted In Favor

3 Abstained 0 Opposed

Mr. Doran, Councilman Benson, and Mr. Hudgins 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 stated that the only change in his report was done on page 20. He stated that he had received correspondence from Attorney Patrick Martin dated March 12, 2019 regarding Robert Breunig's application. He also stated that there had been a contract for the sale of the liquor license which did not occur therefore the contract had been terminated. He commented that the liquor license currently remained inactive. He stated that if this were to change, Mr. Breunig would send notifications.

Mr. Conley continued the meeting by discussing two (2) of the elements of the draft Master Plan that were put together by the DCA LPS Staff. He stated that in his opinion they have done excellent work. He requested that the Board review the two (2) elements placed in front of them which were the Community Facilities Element and the Transportation and Circulation Element. He gave a brief overview of said elements. He also explained how these elements are the model of what should be done according to the planning aspects in the Borough. He felt that the final Master Plan was going to be a very nice document once it was completed by the DCA LPS Staff.

Mr. Hudgins continued the meeting by discussing his concerns regarding Webster Street and the area in front of the school. Mr. Conley explained that concerns of several streets were addressed in the elements. A discussion was initiated regarding this matter. Solicitor Russell recommended that a change be suggested to the school regarding parents picking up their children at the back of the school around 3 pm when others are coming out of work at the Woodbine Developmental Center and traveling back home via Webster Street.

NEW BUSINESS:

New Resolution No. 3-4-19

Honoring Jack H. Miller for his dedicated 28 years of service as a Chief Financial Officer, Treasurer, and Tax Assessor for the Borough of Woodbine and a continual help to the Woodbine Land Use Board

Board Professional Lewis Conley continued the meeting by stating that the Borough CFO was retiring and he recommended that the Board create a resolution for his years of service to the Board. A motion was made and seconded to approve and memorialize the resolution listed above.

MOTION TO MEMORIALIZE RESOLUTION NO. 3-4-19 HONORING JACK H. MILLER FOR HIS DEDICATED 28 YEARS OF SERVICE AS A CHIEF FINANCIAL OFFICER, TREASURER, AND TAX ASSESSOR FOR THE BOROUGH OF WOODBINE AND A CONTINUAL HELP TO THE WOODBINE LAND USE BOARD WHICH DECISION OF THE LAND USE BOARD WAS MEMORIALIZED ON THE SAME DATE OF APRIL 10, 2019 was:

OFFERED BY: Councilman Bennett

SECONDED BY: Mr. Hudgins

ROLL CALL: 10 Voted In Favor

0 Abstained 0 Opposed

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: Nothing further to report.

There was no outside correspondence to review before the Board.

An audience participant for this meeting was Mr. Jay Wilson, a new resident in town.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:25 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Councilman Bennett

SECONDED BY: Vice-Chair Sherby

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserrate Gallardo

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Board Secretary