

**BOROUGH OF WOODBINE  
COUNTY OF CAPE MAY  
PLANNING / ZONING BOARD  
SUMMARY MINUTES  
April 12, 2017**

**REGULAR MONTHLY MEETING** was called to order by Chairperson Fisher at 7:04 P.M.

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

Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the Atlantic City Press on January 18, 2017, 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 8, 2017 as prepared by the Secretary was:

OFFERED BY: Vice-Chair Sherby

SECONDED BY: Ms. Marra

ROLL CALL: 7 Voted In Favor

2 Abstained 0 Opposed

Mr. Doran and Mr. Watson abstained.

**ESCROW REPORT:** Nothing to Report.

**UNFINISHED BUSINESS:**

**Zoning Map and Related Ordinances:**

Board Professional Conley stated that an inspection was done for BOOs Development (Family Dollar). He spoke regarding the results of said inspection. He also discussed the Holly Crain application and the concerns regarding same.

He continued the meeting by discussing the new FEMA Flood maps that have come out. Solicitor Russell commented regarding this matter. Map methodology was discussed. Proposed Senate Bill 2338 was also discussed.

At this time, the Secretary reported Mr. Fitzgerald's intention to resign from the Board. Solicitor Russell recommended that a letter be sent to Mr. Fitzgerald requesting a letter of resignation from him. A discussion was initiated regarding this matter. The Secretary stated she would send said letter.

**NEW BUSINESS:** None.

**Recommendations from the Engineer:** Nothing further to report.

**Recommendations from the Solicitor:** Nothing to report.

There was no correspondence to review before the Board.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:29 P.M.

**MOTION FOR ADJOURNMENT:**

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

*Monserate Gallardo-Rodriguez*

Monserate Gallardo-Rodriguez  
Board Secretary