

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
May 9, 2018**

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

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

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

MEMBERS ABSENT: Ms. Prettyman, and Mr. Watson. Mr. Doran notified the Secretary via email that he would be unable to attend this meeting. Mr. Keenan also notified the Secretary via email 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 December 6, 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 April 11, 2018 as prepared by the Secretary was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 5 Voted In Favor

2 Abstained 0 Opposed

Chairperson Fisher and Mr. Hudgins abstained.

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

UNFINISHED BUSINESS:

Members: Reappointments-Term Dates

Lee Watson

Alternate 1

At this time, Mr. Watson was not present to be sworn in by Solicitor Russell. This matter was therefore tabled to June's PZ meeting.

Zoning Map and Related Ordinances: Board Professional Lewis H. Conley reported on correspondence sent to Applicant Robert Breunig. He also reported on BOOS Woodbine (Family Dollar), and the concerns regarding their property.

NEW BUSINESS:

Woodbine Master Plan/Local Planning Services

Review

Board Professional Lewis Conley introduced Board Members to the information regarding the above listed agency. He explained all the documents contained in the packet given to them regarding land use and the master plan. He also proceeded to explain what services would be provided to the Borough in their pursuit of helping to upgrade the Borough's current Master Plan. He continued by summarizing the part that the Board would play in this matter. He also reported the part that Mayor and Council, as well as, Pinelands had in this process.

He continued the meeting by discussing the letter that Borough Solicitor Tonetta sent regarding COAH. Solicitor Russell further explained this situation. A discussion was initiated regarding this matter. The process of codifying land use ordinances was also discussed.

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 7:22 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Councilman Bennett

SECONDED BY: Councilman Benson

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserrate Gallardo-Rodriguez

Monserrate Gallardo-Rodriguez
Board Secretary