BOROUGH OF WOODBINE COUNTY OF CAPE MAY PLANNING / ZONING BOARD SUMMARY MINUTES May 13, 2015

REGULAR MONTHLY MEETING was called to order by Chairman Player at 7:00 P.M.

MEMBERS PRESENT: Councilman Bennett (Mayor's Designee), Councilman Benson, Chairman Player, Vice-Chair Fisher, Mr. Fitzgerald, Mr. Hudgins, and Mr. Sherby.

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

MEMBERS ABSENT: Mayor Pikolycky, Mr. Gaines, and Ms. Suthard. Mr. Doran notified via email that he would be unable to attend this meeting. Mr. Sturm also notified 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 January 20, 2015, 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.

The Chairman led the Board to the Pledge of Allegiance.

APPROVAL OF THE MINUTES for April 8, 2015 as prepared by the Secretary was:

OFFERED BY: Councilman Bennett SECONDED BY: Councilman Benson

ROLL CALL: 4 Voted In Favor

3 Abstained 0 Opposed

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

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances – Mr. Conley had nothing new to report.

NEW BUSINESS: None.

Recommendations from the Engineer:

Mr. Conley gave a status update on the Robert Breunig application. He discussed the Applicant's failure to post a performance guarantee. Councilman Benson asked for a recommendation from the Solicitor. Solicitor Russell addressed his request. A discussion was initiated regarding this matter. Solicitor Russell recommended notifying the Construction Code Officials of the status of the Breunig application, so no further development takes place until the performance guarantee is posted.

Recommendations from the Solicitor: None.

The Secretary put on record to amend the April 2015 minutes to reflect Mr. Sherby's notification of his absence.

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There being no other official business to come before the Board, Chairman Player called for a motion for adjournment at 7:16 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Vice-Chair Fisher SECONDED BY: Chairman Player

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserrate Gallardo

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Board Secretary